



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

This meeting can be viewed LIVE on Madison City Channel at www.madisoncitychannel.tv

Tuesday, June 28, 2016

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260, Madison Municipal Building
(After 6 pm, use Doty St. entrance.)

A. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:04pm

Present: 10 - Ledell Zellers; Paul E. Skidmore; Rebecca Kemble; Michael W. Rewey;
Grant A. Foster; Aaron S. P. Crandall; Mark D. Bennett; Susan M. De Vos;
Scott A. Kolar and Sarah (Sally) A. Lehner

Excused: 1 - Eric C. Lewandowski

B. APPROVAL OF MINUTES

A motion was made to approve the minutes of the May 24, 2016 meeting. Lehner suggested adding a comment she made, requesting officers focus more of their efforts on acquiring speeding violations more than non-hazardous violations, especially around Monroe Street. A motion was made by Bennet, seconded by DeVos, to approve the minutes of the May 24, 2016 meeting as ammended. The motion was passed by voice vote/other.

C. PUBLIC COMMENT - None.

D. DISCLOSURES AND RECUSALS - None.

E. DISCUSSION ITEMS

E.1. [42189](#) Update on the Neighborhood Traffic Management Program (NTMP) and Low-Income Neighborhoods - PBMVC 03.22.16

Dryer and Ross met with the racial equity and social justice team, and subsequently made modifications to the language. Cell phones were brought up as a tool on how to encourage more people to participate in surveys on traffic calming projects. The cell phone survey capability will be reviewed with the Information Technology department, where they can then go over their options on implementing such a system; should know more about this possible option by late summer or fall.

E.2. [42620](#) PBMVC Annual Work Plan Discussion

Rewey stated he set the quarters of the annual work plan to reflect the actual work plan vs calendar year. After much discussion amongst the commission, Rewey read the proposed changes to the annual work plan:

- School Zone Safety Update was moved to the first quarter.
- Organizational Meeting is to be held in the first quarter.
- Add 'Major Highway/Street Projects'
- Staff reports on details of fatal/severe crashes given to keep the commission informed on public safety.
- Diamond status report.
- Moved the Fatal/Severe Crash Review to the top of the non-reoccurring items list.
- Added 'Special Projects This Year' to highlight projects they wish to get done this year. Will change year to year.

A motion was made by De Vos, seconded by Zellers, to Approve the Annual Work Plan. The motion passed by voice vote/other.

F. **5:30 PM - PUBLIC HEARING: To hear public comment on pedestrian and bicycle projects for the 2017-2019 Capital Budgets**

F.1. [43455](#) Comments on potential pedestrian and bicycle projects the City should consider undertaking in the 2017-2019 Capital Budgets to increase opportunities for walking and bicycling in Madison.

The following people registered and presented their ideas and suggestions for projects: Mark Shahan, T.R. Loon, Margarita Northrop, Nancy Rogge, Tom DeChant, Timothy Olsen, Brian Falkowski, Steve Pearson, Sue Pastor, Chuck Strauser, Mike Pfeffisrle, James Burnham, Suzanne Peyer, Nick Davies. Rewey read statement of registrant, Bill Lavelette.

Registrant slips are attached.

G. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

G.1. **General Announcements by Chair**

G.2. [43476](#) Bike Equity Update Report

Rewey asked that the commission read the report at their leisure. It was provided as an update, to keep them abreast of the status, and to ensure them bike equity is being worked on.

G.3. [42190](#)

Potential Future Meeting Topics - PBMVC

- * East Johnson (Baldwin to First) Review
- * Discussion of pedestrian zone on Library Mall
- * Bike Equity Report
- * Crossing Guard Assignment Report and Modifications
- * School Zone Safety Update
- * Neighborhood Traffic Management Program Revisions

Rewey asked the commission to contact him if they had any future agenda items.

H. **ADJOURNMENT**

**A motion was made by De Vos, seconded by Crandall, to Adjourn at 6:49 PM.
The motion passed by voice vote/other.**