



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

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

Tuesday, January 24, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 201, City-County Bldg.
Common Council Chambers

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02pm.

Please note: Scott A. Kolar entered at 5:16pm during item E.1.

Present: 9 - Ledell Zellers; Paul E. Skidmore; Rebecca Kemble; Michael W. Rewey;
Grant A. Foster; Eric C. Lewandowski; Mark D. Bennett; Susan M. De Vos
and Scott A. Kolar

Excused: 2 - Aaron S. P. Crandall and Sarah (Sally) A. Lehner

A. APPROVAL OF MINUTES

A motion was made by Lewandowski, seconded by DeVos, to approve the meetings of the November 29, 2016 minutes, with the ammendment of the recording of the vote on item D.1.

B. PUBLIC COMMENT

None

C. DISCLOSURES AND RECUSALS

None

D. SPECIAL PRESENTATION

D.1. [45741](#)

Madison Police Department Traffic Reports, Third Quarter 2016 - PBMVC
01/24/2017 Presented by Lieutenant Trevor Knight

Lt. Knight was in attendance to discuss the 3rd quarter Madison Police Department reports. Foster requested the report content shift to focus more on accidents vs citation activity. Lt. Knight agreed to get the commission whatever data they would like to see in the reports in the future. Rewey noted his intention to meet with commission members individually to come up with a plan of what content they would like to see in future reports from the Madison Police Department.

E. NEW BUSINESS

- E.1. [45285](#)** Adopting Madison in Motion as the City of Madison's long-range transportation system plan, policy framework and resource for future transportation investments, as a supplement to the City of Madison Comprehensive Plan.

The following registrants spoke in support of Madison in Motion. Susan Schmitz 210 Marinette Trail; Gary Peterson 210 Marinette Trail.

This Resolution was Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion) due back on 1/24/2017 by the following votes:

Ayes: 7 - Ledell Zellers; Paul E. Skidmore; Rebecca Kemble; Eric C. Lewandowski; Mark D. Bennett; Susan M. De Vos and Scott A. Kolar

Noes: 1 - Grant A. Foster

Excused: 2 - Sarah (Sally) A. Lehner and Aaron S. P. Crandall

Non Voting: 1 - Michael W. Rewey

- E.2. [44190](#)** Planning Division staff update on Comprehensive Plan - Imagine Madison

Brian Grady from City Planning, gave a power point presentation on the Comprehensive Plan - Imagine Madison, and was available to answer questions. Grady also requested the public feel free to contact him with any ideas or feedback on the Imagine Madison Plan.

E.3. [45284](#)

Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)

City Engineer, Chris Petykowski, gave a staff presentation on the relocation order for the Demetral Path.

The following registrants spoke: Edward Kulvarski 405 Sidney St - neither support nor oppose; Luca Clemente from Occupy Madison, Inc - neither support nor oppose; Mike Motiff 312 N 3rd St

Crandall entered at 5:51pm during item E.3. A new roll call is shown to reflect this.

Present - 10 - Mark D. Bennett; Ledell Zellers; Eric C Lewandowski; Michael W. Rewey; Rebecca Kemble; Grant A. Foster; Susan M. DeVos; Scott A. Kolar; Paul E. Skidmore; Aaron S.P. Crandall

Excused - 1 - Sarah (Sally) A. Lehner

After much discussion on the alternative routes for the bike path, a motion was made by Foster, seconded by Kemble, to Return to Lead with the recommendation to REFER the resolution to a future meeting, so as to explore more options, analysis and alternatives before moving ahead with the proposed plan. The motion passed by the following votes:

Ayes: 6 - Rebecca Kemble; Grant A. Foster; Eric C. Lewandowski; Mark D. Bennett; Susan M. De Vos and Aaron S. P. Crandall

Noes: 2 - Ledell Zellers and Paul E. Skidmore

Excused: 1 - Sarah (Sally) A. Lehner

Non Voting: 2 - Michael W. Rewey and Scott A. Kolar

E.4. [45350](#)

Stating the City of Madison's Locally Preferred Alternative of Converting Stoughton Road (Highway 51) to an Urban Boulevard Within the Madison City Limits.

City Traffic Engineering staff gave a verbal report. Staff recommended requesting a review process for the cross-section before going forward with the plan.

After much discussion, a motion was made by Kemble, seconded by Foster to move approval. A motion was made by Zellers, seconded by Kemble, to Recommend returning to lead with following recommendation of amending the verbiage of the resolution to say: "NOW, THEREFORE BE IT RESOLVED, that the City of Madison requests that the DOT study converting Stoughton Road (Highway 51) to an urban boulevard with the Madison city limits;" The motion passed by voice vote/other.

F. DISCUSSION ITEMS

- F.1. [45740](#) Neighborhood Traffic Management Program (NTMP) List Approval

A motion was made by Zellers, seconded by Bennett, to approve the NTMP Report. The motion passed by voice vote/other.

- F.2. [45742](#) Approve Signal Review and Priority List

City Traffic Engineering staff, Brian Smith, went over the signal priority list. The following registrants spoke in support of the intersection at Colony and Mineral Pt Road: Sherri Scott 1779 Frawley Dr Sun Prairie, WI; John Scott 320 Pine Way Oregon, WI.

After much discussion, a motion was made by Crandall, seconded by Zellers, to approve the Traffic Signal Priority List. The motion passed by the following votes:

Ayes: 7 - Rebecca Kemble; Grant A. Foster; Eric C. Lewandowski; Mark D. Bennett; Susan M. De Vos; Ledell Zellers and Aaron S. P. Crandall

Abstentions: 1 - Paul E. Skidmore

Excused: 1 - Sarah (Sally) A. Lehner

Non Voting: 2 - Michael W. Rewey and Scott A. Kolar

- F.3. [42190](#) Potential Future Meeting Topics - PBMVC

TE Presentation on Pedestrian signals
University of Wisconsin Campus Master Plan Update
Bike Moped Parking Study
Sustainable Madison Committee Carbon Emissions Report
Madison Area Regional Transportation Plan 2050
Crossing Guard Assignment and Modifications to Assignment
Pedestrian/Bicycle/Motor Vehicle Annual Work Plan

Foster requested the following items be added to potential future meeting topics: pedbike improvement recommendations from the community update; JDS parking ramp update; Bike Center within the parking ramp, as well as proposed traffic movements in and out of the ramp; update for Cap East ramp. Lewandowski requested periodic updates on Madison in Motion. Rewey suggested that request could possibly go on the commissions 2017 work plan.

- F.4. [41583](#) Pedestrian/Bicycle/Motor Vehicle Commission Bicycle Facility Maintenance Workgroup/Subcommittee: Extend termination of the workgroup.

Rewey suggested the workgroup be renewed until December of 2017. A motion was made by Foster, seconded by Zellers to approve the extension. The motion passed by voice vote/other.

G. REPORTS

- G.1. [45739](#) Annual Madison BCycle Report
Informational item
- G.2. [45743](#) Dangerous by Design Informational Report
Informational Item
- G.3. 15487 Reports of other Committees/Commissions (verbal updates may be given as available)

Plan Commission
Long Range Transportation Planning Committee
Joint West Campus Area Committee
Joint Southeast Campus Area Committee
Sustainable Madison Transportation Master Plan Oversight Committee
Bicycle Facilities Maintenance Workgroup
Transportation Ordinance Review Ad Hoc Committee
Verbal updates were given by committees/commissions

ADJOURNMENT

A motion was made by Foster, seconded by Crandall to adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:34pm.

- G.4. [43826](#) Informational Enclosure for Pedestrian/Bicycle/Motor Vehicle Commission (if any)