

City of Madison

Meeting Minutes - Draft PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

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

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 *Note - Alder Skidmore entered at 5:34pm.

- Present: 8 Ledell Zellers; Paul E. Skidmore; Rebecca Kemble; Michael W. Rewey; Grant A. Foster; Mark D. Bennett; Scott A. Kolar and Sarah (Sally) A. Lehner
- Excused: 3 Aaron S. P. Crandall; Eric C. Lewandowski and Susan M. De Vos

A. APPROVAL OF MINUTES

A motion was made by Bennett, seconded by Kolar, to approve the minutes of the January 24, 2017 meeting. The motion passed by voice vote/other.

B. PUBLIC COMMENT

None

C. DISCLOSURES AND RECUSALS

None

D. INFORMATIONAL ITEM

D.1. 46185 2015 Crash Report

City Traffic Engineer, Mark Winter, gave an update on the 2015 crash report. This annual report is made available for viewing on the City of Madison Traffic Engineering website. Foster recommended bringing this report to the commission annually, with more analysis in order to enable the commission to consider recommendations, whether in the forms of policy or guidance for MPD. Kemble agreed with Foster. City Traffic Engineer, Yang Tao, informed the commission Madison has been named the 3rd safest large metro area in the country for pedestrians by Smart Growth America, but agreed there is always room for improvement.

E. <u>46160</u> REPORT OF THE MADISON POLICE DEPARTMENT

Lieutenant Trevor Knight of the Madison Police Department gave a report of the fourth quarter. Zellers asked if the MPD could provide information on enforcement that has taken place as a direct result of the locations listed in the crash reports. Lt. Knight said that data could be provided. Foster recommended that the crash report from traffic engineering be incorporated quarterly in the commission work plan, in conjunction with the MPD report, in order for the commission to see any direct correlations.

F. OLD BUSINESS

F.1. 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, and explained that staff still recommends alternate four as the design to approve.

The following registrants spoke: Mike Motiff 312 N 3rd St. in neither support or oppose; Allen Barkoff 2930 Barlow St.; Edward Kulvarski 405 Sidney St. in neither support or oppose; Anthony Fernandez 3914 Birch Ave. in support.

After much discussion, a motion was made by Zellers, seconded by Lehner, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS,. The motion passed by the following vote:

- Ayes: 5 Ledell Zellers; Paul E. Skidmore; Mark D. Bennett; Scott A. Kolar and Sarah (Sally) A. Lehner
- **Noes:** 2 Rebecca Kemble and Grant A. Foster
- Excused: 3 Eric C. Lewandowski; Susan M. De Vos and Aaron S. P. Crandall
- Non Voting: 1 Michael W. Rewey

G. UPDATES/INFORMATIONAL ITEMS

G.1. Judge Doyle Square Bike Center update by David Trowbridge from City Planning Division.

David Trowbridge from City of Madison Planning Division, gave an update on the Judge Doyle Square Bike Center.

G.2. <u>46176</u>

2017 Projects:

West Wilson and Bassett Street

City Engineer, Chris Petykowski, gave a staff presentation on Bassett Street 2017 reconstruction project.

The following registrants spoke: Kelly Witkins 1602 Droster Rd in opposition; Justin Witkins 1602 Droster Rd in opposition; Les Orosz 505 University Ave in opposition; Mitch Blazek 433 Johnson St in opposition.

Kolar left at 7:51pm. A new roll coll is shown to reflect this:

Present - 7 - Ledell Zellers; Paul E. Skidmore; Rebecca Kemble; Michael W. Rewey; Grant A. Foster; Mark D. Bennett and Sarah (Sally) A. Lehner.

Excused - 3 - Aaron S.P. Crandall; Eric C. Lewandowski; Susan M. De Vos and Scott A. Kolar.

City Engineer, Chris Petykowski, gave a staff presentation on West Wilson Street 2017 reconstruction project.

At 8pm, a motion was made by Zellers, seconded by Kemble, to extend the meeting. The motion passed by voice vote/other.

Foster voiced concern with the process of how projects are brought to the commission. Zellers agreed. Alder Michael E. Verveer from District 4 spoke to the process and his experience at the public information meetings regarding Item G.2. Zellers asked staff if it was realistic to have another public meeting held in the future, with an alternative to the version shown in item G.2. Staff said it is possible to have another public information meeting and still maintain the reconstruction schedule. Kemble agreed with Zellers about having more information from staff made available to the public and to the commission for consideration on this project.

G.3. <u>46131</u> Construction Accommodation of Bicycles and Pedestrians

A motion was made by Zellers, seconded by Kemble, to defer item G.3. to next months meeting. The motion passed by voice vote/other.

Н.	<u>42190</u>	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 Crash Report East Washington corridor study Public Comment on potential pedestrian/bicycle projects Crossing Guard Assignment and Modifications to Assignment Pedestrian/Bicycle/Motor Vehicle Annual Work Plan
		Lehner requested the Crash Report be placed on the future meeting topics. Foster requested the E. Washington corridor study be put back on the meeting topic list, as well as the public comment on potential pedestrian and bicycle projects.
I.	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 Bicycle Facilities Maintenance Policy Workgroup
		Verbal updates were given by committees/commissions
	ADJOURNMEN	IT
		A motion was made by Bennett, seconded by Zellers to adjourn. The motion passed by voice vote/other. The meeting adjourned at 8:58pm.

43826 Informational Enclosure for Pedestrian/Bicycle/Motor Vehicle Commission (if any)