

City of Madison

Meeting Minutes - Approved PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

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

Tuesday, March 28, 2017	5:00 PM	210 Martin Luther King, Jr. Blvd. Room 201, City-County Bldg. Common Council Chambers

CALL TO ORDER / ROLL CALL

Foster called the meeting to order at 5:17pm.

- Present: 7 Paul E. Skidmore; Michael W. Rewey; Grant A. Foster; Eric C. Lewandowski; Mark D. Bennett; Susan M. De Vos and Sarah (Sally) A. Lehner
- Excused: 3 Ledell Zellers; Rebecca Kemble and Aaron S. P. Crandall

A. APPROVAL OF MINUTES

A motion was made by Bennett, seconded by Foster, to approve the minutes of the February 22nd, 2017 meeting, with correction on item F.1. The motion passed by voice vote/other.

B. PUBLIC COMMENT

None

C. DISCLOSURES AND RECUSALS

None

D. PRESENTATIONS

D.1. 46619 Madison Area Regional Transportation Plan 2050 | Charting Our Course

City of Madison Planning Division Transportation Planning Manager, William Schaefer, gave a presentation on the City's Regional Transportation Plan 2050. Lehner requested the word "safely" be added to number two on page forty-four. Foster requested bicycle gaps and barriers mentioned on page forty-seven tried to be identified as soon as possible, and kept fairly comprehensive, and then projects prioritize based both on that information, and its effectiveness to the network of the system as a whole. After some discussion and concerns about pedestrian equity, connectivity, sidewalks, intersection distance, crosswalks and accessibility, Schaefer said he felt those concerns, while important, are beyond the scope of a regional plan, and more on the neighborhood plan level. Chair Rewey asked Schaefer to take all of the ideas and comments heard from the commission members be taken back and considered for the next plan. Bennett noted pages twelve, sixteen and twenty-five have color schemes on the maps that should be adjusted for color-blind people.

E. NEW BUSINESS

E.1. <u>46376</u> Repealing Sections 3.14(1) through (3) and 3.14(4)(k) through 3.14(11) of the Madison General Ordinances to update the Department of Transportation Department ordinance.

*Please note - Items E.1. - E.3. were discussed as one item. Foster moved referral. DeVos seconded. Alder DeMarb requested a reason for referral. Foster explained that he would like Alder Zellers and Alder Kemble to be a part of the discussion, as they were on the Transportation Ordinance Review Committee. Alder DeMarb and Chair Rewey mentioned that Alder Zellers and Alder Kemble are co-sponsors of the ordinance. Chair Rewey requested a presentation from the Assistant City Attorney, John Strange, deferring discussion and action on the ordinance for the next meeting. Foster withdrew his motion for referral. Assistant City Attorney, John Strange, gave a brief overview of the ordinance, and two-body structure of the board and committee, for the commission. A motion was made by Foster, seconded by Bennett to defer Items E.1.-E.3 until the next meeting. The motion passed by voice vote/other. Chair Rewey requested the spreadsheet from the November 2016 Transportation Ordinance Review Committee meeting that Strange referenced in his overview, be included in next month's agenda packet.

 E.2.
 46377
 CHARTER ORDINANCE - Repealing Section 3.14(4)(a) through (j) of the Madison General Ordinances to restructure the Department of Transportation.

 Note Items E.1. - E.3. were discussed as one item, under E.1.

A motion was made by Foster, seconded by Bennett to defer Items E.1.-E.3 until the next meeting. The motion passed by voice vote/other.

E.3. <u>46249</u> SUBSTITUTE Recreating Section 3.14, creating Sections 33.55 and 33.56 of the Madison General Ordinances to update the Department of Transportation and create the Transportation Policy and Planning Board and the Transportation Commission.

Note Items E.1. - E.3. were discussed as one item, under E.1. A motion was made by Foster, seconded by Bennett to defer Items E.1.-E.3 until the next meeting. The motion passed by voice vote/other.

F. INFORMATION ITEM

F.1. 46834 West Wilson Street

City Engineer, Chris Petykowski, gave staff recommendations for the reconstruction of West Wilson Street. Registrant, Mark Shahan of 607 Piper Drive spoke in opposition to the current proposal. Petykowski informed that staff proposed a test of a contra-flow bike lane, take place this summer, noting if all went well, the main reconstruction project could start on time in August, with a flexible bid option to begin in the spring instead of fall. This proposal is scheduled to go before the Board of Public Works on April 5th. Many suggestions and comments were made by the commission members on how City Engineering staff can improve on the proposed plans. Chair Rewey requested staff look at making the sidewalks six-feet instead of eight-feet to better the urban streetscape and urban tree canopy, as well as looking at narrowing car lanes to ten-feet and parking lanes nine-feet. Foster offered to send staff his ideas for the plan. No action was taken on this item at this time.

G. <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 2016 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 Construction Accommodation of Bicycles and Pedestrians

Chair Rewey requested 2016 be added to the crash report item, and Construction Accommodations of Pedestrians and Bicycles should be put back on the list. DeVos requested the topic of Wilson St being turned into a pedestrian mall. Chair Rewey said that idea is premature until Judge Doyle Square project is further along. Foster requested an update on Judge Doyle Square, regarding bike and traffic flows. Lehner requested the commission get an update on pedestrian and bicycle safety in Madison. H. 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.

I. Reports of Officers and Members for Information

Chair Rewey informed the commission Scott Kolar resigned in March 2017 and would no longer sit on the commission.

ADJOURNMENT

A motion was made by Lewandowski, seconded by Foster, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:56pm.

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