

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, July 25, 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 5:04pm.

Present: 8 - Ledell Zellers; Paul E. Skidmore; Rebecca Kemble; Michael W. Rewey;

Grant A. Foster; Aaron S. P. Crandall; Mark D. Bennett and Susan M. De

Vos

Excused: 2 - Eric C. Lewandowski and Sarah (Sally) A. Lehner

A. APPROVAL OF MINUTES

A motion was made by Crandall, seconded by Foster, to approve the minutes of the June 27, 2017 meeting. The motion passed by voice vote/other.

B. PUBLIC COMMENT

None

C. DISCLOSURES AND RECUSALS

None

- D. DISCUSSION ITEMS
- **D.1.** <u>48112</u> 2016 Crash Report

City Traffic Engineer, Arthur Ross, went over the 2016 Crash Report. Ross stated the Crash report is a state form MV 4,000 that captures all motor vehicle crashes that are reportable to the state, and are reported by the state. In order for it to be reportable to the state, the crash must involve a motor vehicle, and either have an injury or apparent injury to a party, or involve damage to one persons property of \$1000 or more. Bicycle Pedestrian crashes are not included in this report, because they do not involve a motor vehicle. Foster asked if the commission could look at sharing the report cross departmentally to get input on how to make improvements. Rewey asked to see numbers in addition to percentages in the future.

**PLEASE NOTE - the meeting proceeded to ITEM G.1. at this point.

- E. 5:30pm PUBLIC HEARING: To hear public comment on pedestrian and bicycle projects for the 2018-20 Capital Budgets
- E.1. 48113 Comments on potential pedestrian and bicycle projects the City should consider undertaking in the 2018-2020 Capital Budgets to increase opportunities for walking and bicycling in Madison.

The following registrants presented their ideas and suggestions for projects: Mark Shahan; James Wilson. Ross stated comments could be made via email until August 7th, 2017. Zellers asked if the comments would be entered into the new database. Ross said yes, along with the staff comments. Foster requested that staff put together an initial draft of suggested project prioritization for the commission to work off of. Zellers asked that if staff develops criteria for ranking projects, the commission should review the criteria. Foster suggested a good way to prioritize projects could be cost vs. benefit analysis.

F. NEW BUSINESS

F.1. 46218 Adopting the Downtown Madison Bicycle & Moped Parking Study.

Moped Parking Study.

Kevin Luecke, Region Office Director of Toole Design Group, gave a brief overview of the Downtown Madison Bicycle and Moped Parking Study.

The following registrants spoke: Brian Munson of Smart Growth Greater Madison - oppose; Matt Brink of Smart Growth Greater Madison - oppose; Mark Shahan registered in support, did not wish to speak.

City of Madison Zoning Administrator, Mark Tucker, went over the memo report developed by City of Madison Planning and Zoning department staff, outlining their recommended amendments to the Downtown Madison Bicycle and

A motion was made by Bennett, seconded by Crandall, to recommend adoption, with the recommendations from the Planning and Zoning staff memo report. The motion passed by voice vote/other.

F.2. 47798 Amending Section 12.167(2)(c) of the Madison General Ordinances to allow bicycles to be ridden within a portion of the West Mifflin Street section of the State Street Pedestrian Mall.

Crandall left at 7:53 during discussion of ITEM F.2.. A new roll call is shown to reflect this:

Present - 7 - Ledell Zellers; Paul E. Skidmore; Rebecca Kemble; Grant A. Foster; Michael W. Rewey; Mark D. Bennett; Susan M. DeVos

Excused - 3 - Sarah (Sally) A. Lehner; Eric C. Lewandowski; Aaron S.P. Crandall

A motion was made by Bennett, seconded by Zellers, to Return to Lead with the recommendation for Approval to the Board of Public Works. The motion passed by voice vote/other.

**PLEASE NOTE - the meeting adjourned after this ITEM.

G. REPORTS AND FUTURE AGENDA ITEMS

G.1. 42190 Potential Future Agenda Items - PBMVC

B Cycle Update

Annual Traffic Volume Report East Washington Corridor Study

Crossing Guard Assignment and Modifications Process Review

Crash Report Analysis

Bicycle/Pedestrian Projects Priority Draft Plan

Intersection Control Review/Process Atwood Avenue Reconstruction

East/West Wilson-East Doty-South Pickney-MLK Initial Review

Rewey stated that Public Market Review should be added to the list. Foster requested a follow-up to the crash report analysis and priority settings be added.

G.2. 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 Transportation Ordinance Review Ad Hoc Committee

Verbal updates of other committees/commissions were given.

G.3. Reports of Officers and Members for Information

None

**PLEASE NOTE - the meeting progressed to ITEM E.1. at this point.

ADJOURNMENT

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