

# 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, January 23, 2018	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: Crandall arrived at 5:14pm, during ITEM E.3.

#### Alder Skidmore left at 6pm, during ITEM E.3.

Present:	7 -	Ledell Zellers; Paul E. Skidmore; Rebecca Kemble; Michael W. Rewey;	
		Grant A. Foster; Aaron S. P. Crandall and Susan M. De Vos	
Excused:	1 -	Eric C. Lewandowski	

## A. APPROVAL OF MINUTES

A motion was made by DeVos, seconded by Alder Kemble to approve the minutes of the November 28,2017 meeting. The motion passed by the following votes:

- Ayes: 4 Paul E. Skidmore; Rebecca Kemble; Grant A. Foster and Susan M. De Vos
- Abstentions: 1 Ledell Zellers
  - Excused: 2 Eric C. Lewandowski and Aaron S. P. Crandall
- Non Voting: 1 Michael W. Rewey

## B. 50304 PUBLIC COMMENT

Registrant, Brad Hinkfuss, made Public Comment on the Reconstruction of Winnebago from 2nd St - Bashford, an item not on the current agenda.

## C. DISCLOSURES AND RECUSALS

None

\*Please note - the meeting progressed to ITEM E.3. at this point.

## D. OLD BUSINESS

D.1.	<u>47390</u>	Crossing Guard Assignment and Modifications to Assignment
		Gretchen Aviles-Pineiro, from Traffic Engineering, went over the review of adult crossing guard assignments, speed studies and ratings.
		The following individuals registered and spoke: Michael Malloy - oppose; Marwa Bassiouni – oppose; Michael Thalasinos – support
		Alder Zellers moved to approve staff recommendations to keep the crossing guard at Milwaukee/Meadowlark, Foster seconded. Alder Hall spoke in support for keeping the crossing guard from Milwaukee/Meadowlark. The commission voted. The motion passed by voice vote/other at a vote of 5-0.
		Alder Kemble made a motion to maintain all guard in all locations. Foster seconded. Alder Zellers said she appreciated the view of keeping all guards, but would not support the motion as there is at least one crossing on the list she feels does not need to be maintained – being Commercial/North.
		Alder Zellers moved an amendment to remove Commercial/North crossing guard from consideration of the motion. Alder Kemble seconded. The motion passed by voice vote/other at a vote of 5-0.
		The commission voted to maintain the crossing guards at the remaining three locations - Glenway/Monroe, Midvale/Mineral Point and North/Johnson. The motion passed by voice vote/other at a vote of 5-0.
		Alder Zellers made a motion to eliminate the crossing guard at Commercial/North, seconded by Crandall. The motion passed by the following vote:
		Aye – 4 – Foster, Alder Kemble, Alder Zellers, Crandall
		No – 1 – DeVos
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E.1.	<u>50161</u>	Neighborhood Traffic Management Program
		A motion was made by Foster, seconded by Alder Zellers, to move approval. The motion passed by voice vote/other.
E.2.	<u>50164</u>	Traffic Signal Priority List Approval

A motion was made by Foster, seconded by DeVos, to approve the Traffic Signal Priority List. The motion passed by voice vote/other.

#### \*Please note the meeting progressed to ITEM E.5. at this point

E.3. <u>50160</u> City Engineering Projects

Chris Dawson, from City Engineering, gave updates on current projects.

Dawson went over the Bike Paths 2018 contract, aimed at a number of improvements to existing bikeways, as well as some installations of new bikeways; one installation including Ontario Park. Stacy-Meadowlark project would replace sidewalk as needed, as well as milling and overlaying the asphalt surface, and smoothing it out. Mineral Point Landfill project would be a replacement of the asphalt path that runs along the backside of the multi-family housing units.

Foster requested the apron be widened on the Ontario Park project. Rewey recommended multi-use paths should all be a minimum of eight feet in the City of Madison.

Dawson went over the Blackhawk Ave resurfacing project from University to Bluff St. There were no comments.

Dawson went over the Riverside/Winnebago diagonal crossing.

The following individuals registered and spoke: James Wilson - support; Anne Walker -neither support nor oppose; Barbara Apple – oppose; Rita Ruona – neither support nor oppose; Marlisa K. Condon spoke on behalf of the Marquette Neighborhood Association Board and Traffic Committee.

#### \*Please note the meeting progressed to ITEM D.1. at this point.

E.4. <u>50162</u> Bicycle Facilities Maintenance Policy Workgroup

Grant Foster gave a presentation and went over the recommendations.

Crandall left at 7:50pm. DeVos left at 8:00pm. A motion was made to refer ITEM E.4. to the February 21 meeting of the PBMVC, due to loss of quorum. The motion passed by voice vote/other.

E.5. <u>50163</u> Bicycle/Pedestrian Projects 2018

City Traffic Engineer and Parking Manager, David Dryer, gave an overview of the 2018 Bicycle/Pedestrian List. Kemble requested that the possibility of having LED Flashers put in on both inbound and outbound lanes at North Port near School Rd. Dryer said they would review it.

#### **DISCUSSION ITEMS**

### F.1. 50171 Electric Bicycle Statute

Bicycle Registration Coordinator, John Rider, gave an overview of the electronic bicycle statute, and the different classes of electronic bikes.

Chair Rewey said the City of Madison should be proactive and not reactive with legislation regarding electronic bikes, specifically stating the statute should not allow Class 3 bikes in bike lanes. Foster and Crandall agreed 20mph is too fast for bikes traveling on bike paths, saying the max speed for Class 1 & Class 2 bikes should be 15mph. Staff said they could get commission members together with staff and write up a draft of what they would like to see included in the legislation.

#### \*Please note the meeting progressed to ITEM E.4. at this point.

## G. REPORTS AND FUTURE AGENDA ITEMS

**G.1. 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

#### Not addressed due to lack of quorum and subsequent meeting adjournment.

## G.2. <u>42190</u> Potential Future Agenda Items - PBMVC

- East Washington Corridor Study
- · Crash Report Analysis
- · Diamond Status Report
- Bicycle Equity Report
- · Bicycle/Pedestrian Projects Priority Draft Plan
- East/West Wilson-East Doty-South Pinckney-MLK Initial Review
- Imagine Madison

Not addressed due to lack of quorum and subsequent meeting adjournment.

#### ADJOURNMENT

A motion was made by Alder Kemble, seconded by Alder Zellers to adjourn. The meeting adjourned at 8:04pm.

### 43826 INFORMATIONAL ENCLOSURE