

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05pm.

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

A. APPROVAL OF MINUTES

A motion was made by Alder Zellers, seconded by Alder Kemble, to approve the minutes of the January 23, 2018 meeting. The motion passed by voice vote/other.

B. PUBLIC COMMENT

C. DISCLOSURES AND RECUSALS

D. 50533 REPORT OF THE MADISON POLICE DEPARTMENT

Lieutenant Knight went over the reports of the Madison Police Departments 4th quarter period from 2017, and was available to answer questions. Alder Zellers questioned the wording on page 2 regarding traffic complain calls. Knight said it appeared to be a typo. Alder Zellers requested corrected reports be collected and distributed to the commission members.

***PLEASE NOTE: The meeting proceeded to ITEM F.2. at this point.

E. OLD BUSINESS

E.1. <u>50162</u> Bicycle Facilities Maintenance Policy Workgroup

This Item was referred to the April 24th meeting of PBMVC.

F. NEW BUSINESS

F.0.5 <u>50532</u> Winnebago

Nicole Solheim from Gorman & Company, and Justin Frahm from JSD planning and landscape architect department, gave a presentation outlining their proposal requesting the existing parallel parking on the SE side of Winnebago Street would be adjusted to angled parking stalls.

Registrant Eric Peterson from Group Brewing LLC, spoke in support of the proposed parking plan.

A motion was made by DeVos, seconded by Alder Zellers, to keep the current configuration, in agreement with the original plan approved by GDP, and deny the proposed angled parking request.

The motion passed by the following vote:

- Ayes: 5 Ledell Zellers; Rebecca Kemble; Grant A. Foster; Eric C. Lewandowski and Susan M. De Vos
- Noes: 1 Paul E. Skidmore
- Excused: 1 Aaron S. P. Crandall
- Non Voting: 1 Michael W. Rewey
- F.1. 50534 State Street Library Mall Food Cart Layouts
- F.2. <u>50540</u> Implement Planning Process to Inventory Pedestrian Facilities in Downtown Area.

Recommendation to develop a plan for sidewalk width in the downtown area, so that when development occurs the width can be pre-determined. Planning department staff checked with the consulting firm to get an estimate of cost for study, though they were unsure if planning currently had the current capacity to move forward. Alder Zellers requested staff send the correspondence from Planning to the commission members. F.3 50935 BY TITLE ONLY - Approving Plans, Specifications and Schedule of Assessments for Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018

> The following registrants spoke: T.R. Loon supports option #2; Fred Fuss neither supports or opposes; Marie Jacobson opposes option #2; Kristin Austin supports option #1; Isabella Matheson supports option #1; Michael Matheson supports option #1; James Wilson neither supports or opposes; Jonathan Gapen neither supports or opposes; Derek L Tyus supports option #1; Justin Frahm from JSD Professional Services Inc registered and was available to answer questions.

Alder Kemble spoke in support of safe transportation facilities for pedestrians and bikes with the added benefit of the additional trees, and said she would be supporting option #2, but with the great concern for the people who live on the 2100 block.

Alder Zellers echoed Alder Kemble in support of option #2. Although she would like to take a foot and put it on the terrace for bigger trees, Alder Kemble prioritized biking, especially winter biking, sympathizing with residents and the impact of event parking on their ability to park near their residence.

Rewey requested canopy trees by taking out the buffer on one side and putting it into the terrace, while still keeping the buffer on the parked car side.

Foster spoke on option #2, believing it to be a higher quality bike facility for the ability to have street trees. Foster stated his belief that a 25ft cross-section for biking, parking and driving, especially with it being a Metro route, is the minimum in order for it to be an equitable all ages and abilities facility.

Alder Zellers moved to make an amendment to the motion to narrow the terrace on the non-parking lane side from 5 to 4 feet, and add that foot to the terrace on the other side so a shade tree can be planted. Foster seconded. The motion failed by the following votes:

Ayes: 1 - Ledell Zellers

Noes: 5 - Paul E. Skidmore; Rebecca Kemble; Grant A. Foster; Eric C. Lewandowski and Susan M. De Vos

Excused: 1 - Aaron S. P. Crandall

Non Voting: 1 - Michael W. Rewey

A motion was made by Foster, seconded by DeVos, to return to lead with the recommendation to adopt option 2.

The motion passed by the following votes:

- Ayes: 5 Ledell Zellers; Rebecca Kemble; Grant A. Foster; Eric C. Lewandowski and Susan M. De Vos
- Noes: 1 Paul E. Skidmore

- **Excused:** 1 Aaron S. P. Crandall
- Non Voting: 1 Michael W. Rewey

G. REPORTS AND POTENTIAL MEETING TOPICS

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

- 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

ADJOURNMENT

43826 INFORMATIONAL ENCLOSURE