

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, April 24, 2018	5:00 PM	210 Martin Luther King, Jr. Blvd. Room 201, City-County Bldg. Common Council Chambers

JOINT MEETING WITH LONG RANGE TRANSPORTATION PLANNING COMMITTEE FOR AGENDA ITEMS: A. THROUGH D.

A. CALL TO ORDER / ROLL CALL OF THE JOINT MEETING

The joint meeting of the Long Range Transportation Planning Committee (LRTPC) and Pedestrian, Bicycle, Motor Vehicle Commission (PBMVC) was called to order at 5:01pm.

The following members of LRTPC were present:

Present - 6 - Grant A. Foster; James E. Polewski; Margaret Bergamini; Mark N. Shahan; Paul E. Skidmore and Susan M. DeVos

The following members of PBMVC were present:

Alder Kemble left at 6:28pm.

Present: 8 - Ledell Zellers; Paul E. Skidmore; Rebecca Kemble; Michael W. Rewey; Grant A. Foster; Aaron S. P. Crandall; Eric C. Lewandowski and Susan M. De Vos

B. DISCLOSURES AND RECUSALS

None

C. 51294 Review of various transportation projects in current (and potential future) Transportation Improvement Program (TIP) for Dane County area.

Chris Petykowski from City Engineering gave a brief review of the various projects in the current Transportation Improvement Program (TIP) for the Dane County Area.

Petykowski reminded the committee and commission members to email or call with their comments and suggestions.

D. ADJOURNMENT OF THE JOINT MEETING OF PBMVC AND LRTPC

A motion was made by Shahan, seconded by Polewski, to adjourn. The motion passed by voice vote/other. The joint meeting of the PBMVC and LRTPC adjourned at 6:04pm.

PLEASE NOTE: Whether or not the joint meeting occurs, the PBMVC meeting will continue with the following agenda.

E. APPROVAL OF MINUTES

A motion was made by Lewandowski, seconded by Alder Zellers, to approve the minutes of the March 27, 2018 meeting. The motion passed by voice vote/other.

F. PUBLIC COMMENT

None

G. UNFINISHED BUSINESS

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

Grant S. Foster gave a report of the Bicycle Facilities Maintenance Policy Workgroup, and was available to answer questions. A motion to accept the report, and move to refer the workgroups recommendations to traffic engineering to coordinate responses to the recommendations, and have staff report back on progress at a future meeting, was made by Alder Zellers. Crandall seconded. The motion passed by voice vote/other.

H. NEW BUSINESS

H.1. 51292 City Engineering Updates

Chris Dawson, from City Engineering, gave updates on the Sidewalk 2018 projects, and Chris Petykowski, from City Engineering, gave updates on Atwood Avenue reconstruction project from Fair Oaks to Cottage Grove Road.

**PLEASE NOTE: THE MEETING PROCEEDED TO AGENDA ITEM H.4. **

H.2.	<u>51170</u>	Accepting the report by Strand Associates - Blair Street Corridor Study Report and approving geometry for the S Blair Street / John Nolen Drive / E Wilson Street / Williamson Street intersection. (6th & 4th ADs)		
		Chris Petykowski from City Engineering, gave a summary of the work to date on the Blair St Corridor Study. At 8:30pm, a motion to extend the meeting was made by Alder Zellers, seconded by Foster. The motion passed by voice vote/other. The following individuals registered: Tom Lynch was available to answer questions; Jeff Held from Strand supports and was available to answer questions; Jonny Hunter oppose; Patrick Heck oppose and did not wish to speak; David Smith oppose and did not wish to speak; Marlisa Condon representing the Marquette Neighborhood association oppose and wished to speak; Anne Walker oppose and wished to speak; Robert Thomas oppose and did not wish to speak.		
		A motion to move acceptance of the report aspect of the resolution was made by Foster, seconded by Zellers. The motion passed by voice vote/other.		
		A motion to move reconsideration of the motion to accept the report aspect of the resolution was made by Zellers, seconded by Foster. The motion passed by voice vote/other.		
		Chair Rewey asked the commission to vote to reverse the original motion. Passed by voice vote/other.		
		A motion to refer the resolution to the May 29, 2018 meeting of the Pedestrian, Bicycle, Motor Vehicle Commission was made by Zellers, seconded by Foster. The motion passed by the following vote:		
		Ayes: 4 - Ledell Zellers; Grant A. Foster; Eric C. Lewandowski and Susan M. De Vos		
	Abster	tions: 1 - Paul E. Skidmore		
	Exc	used: 2 - Rebecca Kemble and Aaron S. P. Crandall		
	Non V	oting: 1 - Michael W. Rewey		
	PLEASE NOT	E: THE MEETING PROCEEDED TO ADJOURNMENT		
H.3.	<u>50909</u>	Amending the official map of the City of Madison to reduce the width of an Official Map Reservation located on the zoning property located at 222 N. Charter Street from 17 feet to 14 feet.		

Plan Commission; Board of Public Works; Pedestrian Bicycle Motor Vehicle Commission

A motion was made by Alder Skidmore, seconded by Alder Zellers, to recommend to lead to place on file. The motion passed by voice vote/other.

PLEASE NOTE: THE MEETING PROCEEDED TO AGENDA ITEM H.2.

H.4.	<u>51078</u>	Including a 1/2 traffic diverter at the intersection of Blair Street and E. Mifflin
		Street be modified as part of the pending street reconstruction.

Tom Mohr from Traffic Engineering went over the Blair-Mifflin Diverter Report.

The following individuals registered: Robert Thomas in support; Terrance Wall spoke in opposition; Marlisa Condon spoke in support; Fred Mohs opposed; Johnny Hunter spoke in support; Cliff Fisher oppose; Patrick Heck spoke in support; Prudencia Montes opposes and did not wish to speak; Lupe Montes opposed and did not wish to speak; Anne Walker supports and did not wish to speak; Brian Tydrich opposes and did not wish to speak; Daniel Smith spoke in support; Jean Fisher oppose; Jim Wilson supports and did not wish to speak; Matt Brink of Smart Growth spoke in opposition; Kate Knudson spoke in support.

At 8:00pm, a motion to extend the meeting to 8:30pm was made by Crandall, seconded by Alder Zellers. The motion passed by voice vote/other.

A motion was made by Foster, seconded by Crandall, to recommend to include the 1/2 traffic diverter at the intersection of Blair St and E Mifflin in the pending street reconstruction project. The motion passed by the following vote:

- Ayes: 5 Ledell Zellers; Grant A. Foster; Eric C. Lewandowski; Susan M. De Vos and Aaron S. P. Crandall
- Noes: 1 Paul E. Skidmore
- **Excused:** 1 Rebecca Kemble
- Non Voting: 1 Michael W. Rewey
- H.5. 51077 Turner Ave Stop Signs

A motion was made by Foster, seconded by Alder Skidmore, to refer this item to the next PBMVC meeting on May 29, 2018. The motion passed by voice vote/other.

**PLEASE NOTE: THE MEETING PROCEEDED TO AGENDA ITEM H.3. **

I. REPORTS AND FUTURE AGENDA ITEMS

I.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 discussed due to adjournment

- I.2. <u>42190</u> Potential Future Agenda Items PBMVC
 - · East Washington Corridor Study
 - · Crash Report Analysis
 - · Bicycle Equity Report
 - Bicycle/Pedestrian Projects Priority Draft Plan
 - East/West Wilson-East Doty-South Pinckney-MLK Initial Review

Not discussed due to adjournment

ADJOURNMENT