



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

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

Tuesday, July 28, 2009

5:00 PM

Room 260, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
(After 6 pm, use Doty St. entrance.)

CALL TO ORDER / ROLL CALL

Present: 9 -

Judy Compton; Bryon A. Eagon; Paul E. Skidmore; Judy Bowser; Robbie Webber; Robert M. Holloway; Ron J. Prince; Susan M. De Vos and Aaron S. P. Crandall

Excused: 2 -

Charles W. Strawser III and Bridget R. Maniaci

A. APPROVAL OF MINUTES - June 23, 2009

A motion was made by Skidmore, seconded by Eagon, to Approve the Minutes. The motion passed by voice vote/other.

B. ORGANIZATIONAL MEETING

B.1. Election of Vice-Chair

A motion was made by De Vos, seconded by Crandall to nominate Holloway as Vice-Chair. Following three calls for further nominations and no other nominations being made, the motion to elect Holloway as Vice-Chair passed by voice vote/other.

B.2 Appointments to Joint Southeast Campus Area Committee and Joint West Campus Area Committee

Webber appointed Strawser to the Joint Southeast Campus Area Committee. Webber appointed herself to the Joint West Campus Area Committee.

C. PUBLIC COMMENT - None

D. NEW BUSINESS

D.1. [15260](#)

Adopting the Midvale-Westmorland Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 11 & 20.

Registered in support of the Plan were:

Denise Lamb, 4409 Mineral Point Road 53705 representing Midvale Heights-Westmorland Steering Committee; Judy Skog, 626 Orchard Drive, 53711 representing Midvale Heights-Westmorland Steering Committee; Eileen

Hannigan, 4022 Winnemac Ave, 53711 representing Midvale Heights-Westmorland Steering Committee; Paul Haskew, 453 Togstad Glenn, 53711 representing Midvale Heights-Westmorland Steering Committee; Jon Hoffman, 506 Orchard Drive, 53711 representing Midvale Heights-Westmorland Steering Committee; Alder Chris Schmidt, 4210 Odana Road, 53711.

Jule Stroick from City Planning, Paul Haskew and Jon Hoffman presented the plan.

Compton made a motion to return to the lead with the recommendation that the neighborhood specify their desires to bike path and sidewalk width. Seconded by Skidmore.

A friendly amendment by Bowser was accepted that the recommendation include that the plan clarifies where they do and do not want left turn lanes.

A friendly amendment by Webber was accepted to recommend that sidewalks are developed on both sides of Science Drive, and to strike the recommendation for the plan to specify their desires for bike path and sidewalk width and replace with the recommendation that the plan state that all sidewalks and bike paths will comply with current AASHTO requirements and City policy.

The motion was amended to return to the Lead with the following recommendations that language be included to specify where the Neighborhood wants and does not want left turn lanes, that sidewalks be constructed on both sides of Science Drive, and that all sidewalks and bike paths comply with current AASHTO requirements and City policy. The motion passed by voice vote/other.

D.2. [15282](#)

Adopting the Northport-Warner Park-Sherman Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan.

Registered in support of the Plan:

Lydia Maurer, 1913 Shelley Lane, 53704 representing Northport-Warner Park-Sherman Neighborhood Plan Steering Committee.

Linda Horvath and Archie Nicolette from City Planning and Lydia Maurer presented the Plan to the Commission.

A motion was made by Eagon, seconded by Bowser to return to the Lead with the following recommendations that the Plan include language to adopt AASHTO requirements for sidewalks and bike paths and that projects related to Hwy 113 and Sherman Avenue adopt the requirements of State funded projects requiring that roads accommodate all modes of transportation. The motion passed by voice vote/other.

Alder Skidmore left the meeting at 7:00 p.m. and Alder Compton left the meeting at 7:15 p.m. before the vote on item D.2. A new roll call is shown to reflect this.

Present: 7 -

Bryon A. Eagon; Judy Bowser; Robbie Webber; Robert M. Holloway; Ron J. Prince; Susan M. De Vos and Aaron S. P. Crandall

Excused: 4 -

Judy Compton; Paul E. Skidmore; Charles W. Strawser III and Bridget R. Maniaci

- D.3.** [15186](#) Repealing Section 12.26 of the Madison General Ordinances which created restrictions on opening vehicle doors in traffic.

A motion was made by Crandall, seconded by Bowser, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

E. REPORTS

- E.1.** [15491](#) Reports of other Committees/Commissions

Plan Commission
Long Range Transportation Planning Commission
Joint West Campus Area Committee
Joint Southeast Campus Area Committee
School Traffic Safety Committee

Item E.1. was discussed after item E.2.

**Plan Commission: The Commission reviewed the Northeast Plan.
Joint Southeast Campus Area Committee: Report is attached.
School Safety Traffic Safety Committee: There is now a planning task force to Safe Routes to School.**

- E.2.** [14821](#) Update on Platinum Biking Plan recommendations

Staff updated the Commission and responded to questions raised at the June 23rd PBMVC meeting.

Zoning Code on bike parking: There is a draft zoning code that includes bike parking. The Commission will request an update from Zoning staff on the draft.

Update from Planning on Bicycle Network: Planning staff will provide an update on this item.

City-provided bike racks: Staff is working on identifying locations where bike racks are needed. Individuals and businesses can request placement of racks at a particular location by contacting Dan McCormick, Arthur Ross, or John Rider in Traffic Engineering.

Police Department Program: Traffic Engineering is awaiting an update from the Police Department on the status of the program. An update is not available at this time.

Bicycle Improvement Plan: Traffic Engineering staff is working with City Engineering on priorities.

Update on Maintenance: City Engineering is drafting a maintenance policy. Staff will give an update when the draft is available. Webber stated that there should be a long-term maintenance plan in place for maintaining paths.

RFP for a survey to determine levels of bicycling: A survey is being developed. A draft of the survey will be presented at a future PBMVC meeting for the Commission to review.

The Commission requested that updates on the Platinum Biking Plan be on a quarterly basis rather than annually. Platinum Biking Plan updates will be scheduled on the agenda every three months with additional updates as needed.

Ride the Drive is the initiative from the Platinum Biking Plan to institute a Sunday parkway. Ride the Drive will be on August 30th. Webber gave a handout on the event to members (attached).

Bicycle Boulevards - A recommendation and priority from the Platinum Biking Plan is to identify two to three bicycle boulevard routes and institute at least one. Several locations have been identified as possibilities. Signage options are being reviewed. There will be an update on bicycle boulevards at the August PBMVC meeting.

Alder Eagon left the meeting at 7:35 p.m. and Crandall left the meeting at 8:00 p.m. during item E.2. A new roll call is shown to reflect this.

Present: 5 -

Judy Bowser; Robbie Webber; Robert M. Holloway; Ron J. Prince and Susan M. De Vos

Excused: 6 -

Judy Compton; Bryon A. Eagon; Paul E. Skidmore; Charles W. Strawser III; Aaron S. P. Crandall and Bridget R. Maniaci

F. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- F.1. General announcements by Executive Secretary - None
- F.2. General announcements by Chair - None
- F.3. Commission member items for future agendas

The Commission requested an update on Complete Streets research done by Traffic Engineering staff.

ADJOURNMENT

A motion was made by Holloway, seconded by De Vos, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 8:13 p.m.