



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, September 29, 2009

5:00 PM

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

MEETING IS ON THE FIFTH TUESDAY DUE TO BOARD OF ESTIMATES MEETING ON THE FOURTH TUESDAY

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 p.m.

- Present:** 6 -
Bryon A. Eagon; Paul E. Skidmore; Judy Bowser; Robbie Webber; Robert M. Holloway and Aaron S. P. Crandall
- Absent:** 3 -
Judy Compton; Ron J. Prince and Bridget R. Maniaci
- Excused:** 2 -
Charles W. Strawser III and Susan M. De Vos

A. APPROVAL OF MINUTES - August 25, 2009

A motion was made by Bowser, seconded by Holloway, to approve the minutes. The motion passed by voice vote/other. Compton arrived at 5:05 p.m. and Prince arrived at 5:10 p.m. after the approval of minutes. A new roll call is shown to reflect this.

- Present:** 8 -
Judy Compton; Bryon A. Eagon; Paul E. Skidmore; Judy Bowser; Robbie Webber; Robert M. Holloway; Ron J. Prince and Aaron S. P. Crandall
- Absent:** 1 -
Bridget R. Maniaci
- Excused:** 2 -
Charles W. Strawser III and Susan M. De Vos

B. PUBLIC COMMENT - None

C. 6:00 P.M. PUBLIC HEARING ON TRAFFIC SIGNAL PRIORITY LIST

Items E.1. and D.1. were discussed prior to the start of the public hearing at 6:00 p.m. All other items were discussed in agenda order.

C.1. [16069](#) Annual Traffic Signal Priority List

Heather Gray, 139 Craig Ave., 53705 registered and spoke in support of a traffic signal at the intersection of Nakoma/Seminole/Yuma. The public hearing closed at 6:17 p.m.

Brian Smith presented the draft 2009 signal priority list, and stated that this is the first of two meetings regarding traffic signal priorities.

A motion was made by Compton, seconded by Skidmore, to request that Traffic Engineering Staff complete additional studies on the intersections of Cottage Grove and Thompson, Nakoma/Seminole/Yuma, Blair and Main, and Old Sauk and Westfield. The motion passed by voice vote/other.

Staff will complete the studies and will present the updated 2009 Traffic Signal Priorities list to the Commission at the November 24th meeting.

D. OLD BUSINESS

- D.1. [16070](#) Recommendations for bike registration program

A motion was made by Compton, seconded by Bowser, to accept the report to the Mayor with a recommendation that the Mayor look into ways to increase compliance with the laws currently in place. The motion passed by voice vote/other.

E. PLATINUM BIKING PLAN UPDATE

- E.1. **16195** Draft Zoning Code presentation

Matt Tucker from the Building Inspection Division and Rick Roll presented information on the draft Zoning Code rewrite related to bicycle parking and storage. The Plan Commission is the reviewing body of the Zoning Code rewrite and is in the process of reviewing the draft in working session meetings. Pedestrian/Bicycle/Motor Vehicle Commission members were asked to email Rick Roll at rroll@cityofmadison.com with any comments on the Zoning Code rewrite. The estimated date for adoption of the Zoning Code rewrite is June or July of 2010.

- E.2. [16071](#) Complete Streets Draft Resolution

A motion was made by Crandall, seconded by Holloway to approve the verbiage of the draft resolution. The motion passed by voice vote/other. Alders Compton, Skidmore, and Eagon stated that they would be sponsors for the resolution.

- E.3. [16074](#) Update on bicycle use survey

The Commission reviewed the survey and asked about having the survey available online as well. Staff stated that a survey could be offered online, but that results would need to remain separate from the phone survey since online surveys are self-selecting and not representative of the population.

A motion was made by Skidmore to approve the survey as written and implement, seconded by Crandall.

The Commission discussed the reason why demographic questions were

included in the survey. Staff stated that it was included because the Platinum Biking Plan wanted to identify if the reasons why people bicycle or do not bicycle vary based on race or ethnicity. Compton and Prince stated opposition to asking the race of survey participants (question 36 of the survey).

Skidmore called the question, the motion passed by unanimous consent.

The motion to approve the survey as written and implement passed by the following vote:

Absent: 1 -

Bridget R. Maniaci

Excused: 2 -

Charles W. Strawser III and Susan M. De Vos

Ayes: 6 -

Judy Compton; Bryon A. Eagon; Paul E. Skidmore; Judy Bowser; Robert M. Holloway and Aaron S. P. Crandall

Noes: 1 -

Ron J. Prince

Non Voting: 1 -

Robbie Webber

F. 15487 Reports of other Committees/Commissions (verbal reports for information only)

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

Plan Commission - The Plan Commission reviewed recommendations from other committees/commissions for neighborhood plans and included several of the recommendations from the PBMVC including adding sidewalks to both sides of Science Drive to be specified in the Midvale Heights-Westmorland Neighborhood Plan.

Joint Southeast Campus Area Committee - The coal plant conversion and potential railroad changes were discussed.

School Traffic Safety Committee - Safe Routes to School Task Force held a meeting and is pursuing private funding to hire someone to work on a safe routes to school plan for the school district.

G. REPORTS OF OFFICERS AND/OR MEMBERS FOR INFORMATION/DISCUSSION

G.1. Executive Secretary Report

Updating the Pedestrian Plan - Staff will work on the update and present to the Pedestrian/Bicycle/Motor Vehicle Commission for review. Staff will begin work on the update in 2010.

G.2. Items by Chair

G.3. Commission member items for future agendas

Skidmore stated that there will be a meeting on October 13th regarding school traffic safety, including a discussion regarding whether the offenses for which adult school crossing guards can currently issue citations is adequate or if citation abilities should be expanded.

Crandall requested an update of the Ride the Drive event.

Compton requested a map of the speed limits on all state highways, stating specific concern over speed limits on Hwy 51. Staff will provide the requested map to Commission members.

ADJOURNMENT

A motion was made by Eagon, seconded by Crandall, to adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:09 p.m.