

Bicycle and Pedestrian Advisory Committee
Tuesday, October 3, 2023 at 7:00 PM
Town Campus, Meeting Rm B

MINUTES

VIRTUAL MEETING INFORMATION

REGULAR MEETING

1. Call to Order / Attendance

John Biehm, Virginia Raff, Alex Province, Lianne Herdle, Michael Ahlijanian, Dan Buckley, Blythe Swift, David Wilkins, Kristin Rosecrans, Claire Corwin, Milo Burch, Jeremy Yorke, Rob Russo

2. Pledge of Allegiance

3. Approval of minutes

Lianne motioned to approve the minutes, Dan seconded and the minutes were approved as written.

4. Chair's comments

a. - Committee Charge

The committee reviewed and discussed the language in the current charge. We discussed using language to include "may" and "shall" to grow the charge of the committee. After the master plan is completed, the committee discussed doing more to spread awareness about the issues concerning BPAC, including safety and outreach, and to work with other committee groups.

b. - Hybrid meetings

Future BPAC committee meetings may become hybrid. A location and time is still pending for future meetings.

5. Citizen Comments.

No current comments from citizens.

OLD BUSINESS

6. Oct. BOS meeting presentation

John is planning to present the results of the Complete Streets Study at the October 23, 2023 BOS meeting and to also share the master plan and outreach initiatives the committee has been working on. Michael has volunteered to do a power point to share with the BOS. Other members of the BPAC may join the meeting. After the initial meeting with the BOS, Alex discussed liaising with the planning and zoning committee to see how the committees could work together.

7. 24/25 Budget request

The 24/25 budget is still pending

8. Master Plan- RFP examples

John and Erin are meeting to come up with examples of an RFP to send to firms interested in working on finalizing the master plan. Rob suggested the benefits of doing an RFQ. John will meet with Erin and work towards the next steps of an RFP/RFQ. The SRCOG plan will be kept separate from the Madison master plan.

9. Public Works update- Concord Meadows, Scotland, Crosswalk at Dudley, etc.

Rob shared an update on current public works projects. Many projects are moving forward and there should be a lot of progress over the next couple of years. The committee discussed that with the completion of the master plan, projects can be identified quickly using the plan and in conjunction with public works we should be able to advance some of the ideas in the plan.

10. Sidewalk update

The crosswalk does not have any new updates.

11. network updates?

There are no current network updates.

NEW BUSINESS

12. Public comments

ADJOURNMENT