



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

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

Tuesday, November 25, 2014

5:00 PM

Meets the 4th Tuesday of the month;
215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)
(After 5:15 pm, use Doty St. entrance.)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05 p.m.

Present: 5 - John Strasser; Robbie Webber; Aaron S. P. Crandall; Scott A. Kolar and Sarah (Sally) A. Lehner

Excused: 6 - Marsha A. Rummel; Maurice S. Cheeks; Michael W. Rewey; Ronald B. Steinhofner; Lydia S. Maurer and Susan M. De Vos

A. APPROVAL OF MINUTES - October 28, 2014

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

B. PUBLIC COMMENT

None

C. DISCLOSURES AND RECUSALS

None

D. MADISON POLICE DEPARTMENT REPORT ON TRAFFIC RELATED ISSUES

Item D.2. was taken out of order, before item D.1.

D.2. Distracted driving and its effects on school crossings

Patti Knoche, Crossing Guard Supervisor, spoke to the Commission and provided information on the effects of distracted driving on school crossings.

D.1. [36285](#)

Madison Police Department Traffic Reports, Third Quarter 2014.

Lt. Carl Strasburg presented the Third Quarter 2014 Madison Police Department Traffic Report.

E. NEW BUSINESS

E.1. [36286](#)

Approval of Neighborhood Traffic Management Program (NTMP) 2015 Priority List.

A motion was made by Webber, seconded by Strasser, to Approve. The motion passed by voice vote/other.

F. DISCUSSION ITEMS

- F.1. [36287](#) Traffic data collection

David Dryer, City Traffic Engineer, provided an overview of the traffic data reports and the methods and equipment used to collect data. Dryer noted that there are new technologies for collecting traffic data which are able to identify pedestrians and bicyclists more accurately, but many are cost prohibitive at this time.

G. REPORTS

- G.1. 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
Sustainable Madison Transportation Master Plan Oversight Committee
Bicycle Facility Maintenance Policy Workgroup (PBMVC Workgroup)

Long Range Transportation Planning Committee, Joint Southeast Campus Area Committee, and Bicycle Facility Maintenance Policy Workgroup meeting topics were reported.

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- H.1. General announcements by Executive Secretary

None

- H.2. General announcements by Chair

None

- H.3. Commission member Items for future agendas

Webber requested a report or informational presentation on the City's programs and efforts, in coordination with schools, for improving school safety.

ADJOURNMENT

A motion was made by Webber, seconded by Strasser, to Adjourn. The motion passed by voice vote/other.

The meeting adjourned at 6:06 p.m.