



City of Madison

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

Meeting Minutes - Draft PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

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

Tuesday, October 28, 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 5:01 p.m.

Present: 6 - Maurice S. Cheeks; Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Scott A. Kolar and Sarah (Sally) A. Lehner

Excused: 5 - Marsha A. Rummel; John Strasser; Ronald B. Steinhofner; Lydia S. Maurer and Susan M. De Vos

A. APPROVAL OF MINUTES - August 26, 2014

B. PUBLIC COMMENT

Registrants: Kelsey Boehm (N. Henry Street, Madison, WI 53703) and Bryon Eagon (E. Wilson Street, Madison, WI 53703) registered and spoke to request that the Commission look at options to improve the intersection of Langdon and Henry Street for pedestrians.

C. DISCLOSURES AND RECUSALS - None.

D. NEW BUSINESS

De Vos arrived at 5:09 p.m. during item D.1. A new roll call is shown to reflect this.

Present: 7 - Maurice S. Cheeks; Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Susan M. De Vos; Scott A. Kolar and Sarah (Sally) A. Lehner

Excused: 4 - Marsha A. Rummel; John Strasser; Ronald B. Steinhofner and Lydia S. Maurer

D.1. [35944](#)

Approving staff recommendations for review of existing Adult School Crossing Guard assignment at East Buckeye Road and Droster Road for Elvehjem Elementary School.

Registrants: Susan Harris (Forge Drive, Madison, WI 53716) registered in opposition to "staff recommendation to close Buckeye crossing guard". Michelle Trowbridge (Pelican Circle, Madison, WI 53716) registered in opposition to "staff recommendations to close Buckeye Rd. crossing guard". Marti Ager (Forge Drive, Madison, WI 53716) registered and spoke in opposition of the removal of the crossing guard at Buckeye & Droster Rd. Kathy Mullen (Sandpiper, Madison, WI 53716) registered in opposition to "staff recommendation to close cross guard". Cheryl Francis (Droster Rd, Madison, WI 53716) registered in opposition to "staff recommendation to close Buckeye & Droster crossing guard". Tonya Hamilton-Nisbet (Tern Circle, Madison, WI 53716) registered and spoke in opposition to staff recommendations to remove the crossing guard at Buckeye & Droster Rd.

Alder DeMarb spoke to the Commission in support of retaining the crossing guard assignment at Buckeye and Droster Rd.

A motion was made by Webber, seconded by Rewey, to approve staff recommendation to continue the crossing guard assignment through the school year and reevaluate the assignment with the final evaluation and PBMVC decision in June 2015.

A substitute motion was made by De Vos, seconded by Cheeks to approve the staff recommendations to continue the crossing guard assignment through the school year without the reevaluation component. De Vos amended the substitute motion to retain the crossing guard assignment through the end of the school year. The motion failed by the following vote: (AYES - 2: Cheeks; De Vos NOES - 3: Webber, Rewey, Kolar NON-VOTING - 1: Crandall). Lehner stated that she did not vote because she was still needing clarification on the motion.

Members discussed De Vos' motion, and what the implications of not reevaluating the crossing guard assignment at the end of the school year would be. Webber stated that if the location was not reevaluated, it seems that the crossing guard assignment would automatically be discontinued after the end of the school year. Arthur Ross, Traffic Engineering, stated that approval of this motion would not automatically result in the removal of the crossing guard assignment at the end of the year, but would create uncertainty for the following year. De Vos stated that her intention with the motion did not include staff recommendations, and that her motion was simply to retain the crossing guard through the end of the school year. Cheeks moved to reconsider the substitute as clarified, seconded by Webber. The motion failed by the following vote: (AYES - 3: Cheeks; De Vos; Lehner NOES - 4: Crandall; Kolar; Rewey; Webber).

The motion made by Webber, seconded by Rewey, to approve staff recommendation to continue the crossing guard assignment through the school year and reevaluate the assignment with the final evaluation and PBMVC decision in June 2015 passed by the following vote: (AYES - 5: Cheeks; Kolar; Lehner; Rewey; Webber NOES - 1: De Vos NON-VOTING - 1: Crandall).

- D.2. [35945](#) Approving staff recommendations related to request for a new Adult School Crossing Guard assignment at Williamson Street and Thornton Avenue for Marquette Elementary School.

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

Cheeks left at 6:30 p.m. during item D.3. A new roll call is shown to reflect this.

Present: 6 - Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Susan M. De Vos; Scott A. Kolar and Sarah (Sally) A. Lehner

Excused: 5 - Marsha A. Rummel; John Strasser; Maurice S. Cheeks; Ronald B. Steinhofer and Lydia S. Maurer

- D.3. [35566](#) Accepting the Madison Transit Corridor (BRT) Study Report, endorsing the recommendations contained in the Report as a conceptual component of the City's strategy for addressing future transportation system planning and development, and to authorize moving forward to the next phase of project development, environmental evaluation and project implementation.

A motion was made by Webber, seconded by Kolar, to Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion). The motion passed by the following vote:

Ayes: 4 - Michael W. Rewey; Robbie Webber; Scott A. Kolar and Sarah (Sally) A. Lehner

Abstentions: 1 - Susan M. De Vos

Excused: 5 - Marsha A. Rummel; John Strasser; Maurice S. Cheeks; Ronald B. Steinhofer and Lydia S. Maurer

Non Voting: 1 - Aaron S. P. Crandall

- D.4. [35935](#) Approval of 2015 Pedestrian/Bicycle/Motor Vehicle Commission Meeting Schedule

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

E. DISCUSSION ITEMS

- E.1. [35585](#) City of Madison Bike counts

Rewey stated that he would like to see a system of consistency and uniformity for bike counts, and the methodology. The City has had permanent counters in place at various locations and Rewey wants to see regular reports on specific locations at least annually. Webber requested that this item be on the November or January agenda with the actual count data provided and with a written plan describing the methodology of bike counts (locations, times, how, etc); how coordination between groups that are doing the counts will be implemented, and how the counts will be made available to the public.

F. REPORTS

F.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)

There was no discussion on this item.

G. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

G.1. General announcements by Executive Secretary - None.

G.2. General announcements by Chair - None.

G.3. Commission member items for future agendas

Rewey requested that staff prepare information on what aspects of the Adult School Crossing Guard (ASCG) criteria may need review, provide information on other communities' benchmarks and practices for ASCG assignment and discontinuation. Kolar added that perhaps the criteria could include additional components for evaluation, such as schools having programs that encourage walking to school.

Rewey requested a status report from staff on the evaluation of the Langdon Street and Henry Street intersection, as requested during public comment.

ADJOURNMENT

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

The meeting adjourned at 7:21 p.m.