



# 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](http://www.madisoncitychannel.tv)*

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Tuesday, October 27, 2009

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02 p.m.

**Present:** 8 -

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

**Absent:** 3 -

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

### A. APPROVAL OF MINUTES - September 29, 2009

A motion was made by Bowser, seconded by Skidmore, to approve the minutes. The motion passed by voice vote/other. De Vos abstained from voting on the minutes because she was absent for that meeting.

### B. PUBLIC COMMENT - None

### C. MADISON POLICE DEPARTMENT REPORT ON TRAFFIC RELATED ISSUES

C.1. [16373](#) Madison Police Department Traffic Reports, third quarter 2009

The Police Department requested that the report be referred to next month's meeting. A motion was made by Skidmore, seconded by Bowser to refer the Third Quarter Traffic Report to the November 24th meeting. The motion passed by voice vote/other.

C.2. [16374](#) Update on Police Department bicycle program

The Police Department requested that the report be referred to next month's meeting. A motion was made by Skidmore, seconded by Bowser to refer the update on the Police Department Bicycle Program to the November 24th meeting. The motion passed by voice vote/other. Webber requested that the Police Department also provide a report on the coordination with the property room and registration program at the November meeting.

Compton arrived at 5:08 p.m. after item C.2. A new roll call is shown to reflect this.

**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

**Absent:** 2 -  
Charles W. Strawser III and Bridget R. Maniaci

#### D. NEW BUSINESS

D.1. [16106](#) Authorizing the Traffic Engineering Division to accept a grant for \$120,000 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.

**This grant is a routine item and provides funding on a two year budget cycle to Traffic Engineering for the Traffic Safety Education Program. A motion was made by Bowser, seconded by Holloway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

D.2. [16375](#) 2010 PBMVC proposed meeting schedule dates

**The Commission reviewed the proposed 2010 meeting schedule and approved by consent with the September date changed from September 29th to September 28th.**

D.3. [16376](#) Review of temporary Adult School Crossing Guard assignment at Redan Drive-Red Tail Drive (Olson Elementary School)

**Olson Elementary is the newest school in the system and an Adult School Crossing Guard (ASCG) was temporarily assigned to encourage kids to walk and bike to school. At the initial review of the temporary assignment, the location did not meet the minimum criteria for needing a crossing guard. The PBMVC voted to extend the temporary assignment and restudy to determine if this location would meet the criteria at a later date. The most recent study was completed and the location still does not meet the criteria for assigning an Adult School Crossing Guard.**

**A motion was made by Compton, seconded by Bowser to discontinue the temporary assignment at Redan Drive-Red Tail Drive with a recommendation that the crossing guard be moved to a location that does meet the criteria. Staff stated that the ASCG position was a temporary assignment with no additional funding. A budget amendment would be required to retain the crossing guard at this location or to assign a crossing guard at a different location.**

**Compton amended the motion to discontinue the Adult School Crossing Guard assignment at Redan Drive-Red Tail Drive. The motion passed by voice vote/other.**

#### E. REPORTS

E.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  
School Traffic Safety Committee

**Plan Commission:** The Plan Commission approved the Northport-Warner Park-Sherman Neighborhood Plan. The PBMVC recommendation to incorporate AASHTO standards in the plan was not included. Compton stated that the Commission and City should continue to push for higher standards. A citizen proposed an amendment to create a new cross-section for Sherman Ave. Alder Rhodes-Conway spoke against including the amendment in the Plan and wants the issue to be addressed separately from the Neighborhood Plan. Alder Schumacher supports addressing Sherman Avenue separately from the Plan. The Plan Commission reviewed the final plat of the first phase of the University Research Park.

**LRTPC:** There was a presentation on the Yahara Station which is a potential location for the intercity rail. The PBMVC would likely see this issue as it develops to address access issues. Holloway asked what type of involvement the PBMVC would have on rail transit issues. Zoning gave an informational report on the Zoning Code rewrite.

**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 requests for future agenda items and/or announcements

Compton requested that staff ask the City Attorney's office for an opinion on the Pedestrian/Bicycle/Motor Vehicle Commission's role in addressing rail and intercity rail issues and discuss at a future meeting.

De Vos requested an explanation of the authority of the PBMVC and the budget process for allocating use of funds at the next meeting. Traffic Engineering staff will provide an explanation of the budget process.

Skidmore stated that there will be a referral from the Council to the PBMVC for the November meeting regarding street vending near schools.

Compton stated that legislation regarding a speed limit reduction along three miles of Hwy 51 will be introduced to the Council. This item should be referred to the PBMVC for the November meeting.

**ADJOURNMENT**

A motion was made by Compton, seconded by Skidmore, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:58 p.m.