



# 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, March 23, 2010

5:00 PM

Meets the 4th Tuesday of the month;  
215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)  
(After 6 pm, use Doty St. entrance.)

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### CALL TO ORDER / ROLL CALL

**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:** 2 -

Charles W. Strawser III and Bridget R. Maniaci

**Excused:** 1 -

Judy Compton

### A. APPROVAL OF MINUTES - February 17, 2010

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

### B. PUBLIC COMMENT-None

Strawser arrived at 5:08 p.m. and Maniaci arrived at 5:23 after the approval of minutes. A new roll call is shown to reflect this.

**Present:** 10 -

Bryon A. Eagon; Paul E. Skidmore; Judy Bowser; Robbie Webber; Charles W. Strawser III; Robert M. Holloway; Ron J. Prince; Susan M. De Vos; Aaron S. P. Crandall and Bridget R. Maniaci

**Excused:** 1 -

Judy Compton

### C. NEW BUSINESS

#### C.1. [17497](#) Review the limited reconstruction of STH 113

Christy Bachman from Engineering, and Scott Langer from Traffic Engineering presented information on the proposed limited reconstruction of STH 113 (Northport Drive & Packers Ave) from Knutson to First Street. This is a joint project with Wisconsin Department of Transportation. The estimated project cost is \$26 million, of which federal/state dollars will cover approximately \$23 million, and the City will pay approximately \$3 million to cover a portion of the design and 100% of utilities. The first phase from First St to International is scheduled for 2011 with the second phase scheduled in 2013. Improvements will include a new signal and gate for the railroad crossing near International Lane, a new sidewalk along the east side of Packers Ave from Schlimgen to

Elka, wider sidewalks from Troy to Knutson, and bike lanes on Northport between Knutson and Sherman. There have been several public informational meetings and the plan has been well received.

C.2. [16374](#)

Update on Police Department bicycle program

Sue Fichtel, Police Department Records Manager, and Julie Beauchamp, Property Room Manager, attended the meeting to answer questions and provide information regarding Police Department property room procedures for bicycles.

In response to questions about how to report abandoned bicycles and how the property room tries to locate owners, PD staff stated that people should contact the property room directly at 266-4955 to try to locate their missing/stolen bicycle or to report an abandoned bicycle. When an abandoned bicycle is reported, the bicycle recovery specialist will tag the bike, usually on the same day that the report was made. If the bicycle is not removed or claimed by the owner after 48 hours, the bicycle recovery specialist will remove it.

The property room will try to contact the owner of an abandoned or recovered bicycle from the bicycle registration information. It is often difficult to locate the owners of bicycles however, because the bicycles are either not registered or the registration is not updated with current contact information. If unable to locate the owner, the bicycle will be stored at the property room for 45 days and then sent to auction at propertyroom.com.

Webber asked if there is a process for regular patrolling of bicycles in areas where there is a high demand for bicycle parking. There is not currently, but a patrol process could potentially be added to the bicycle recovery specialist position's job duties. Sue Fichtel asked that the PBMVC identify areas where they would like to see patrolling. State Street is one of the areas identified.

Maniaci asked how bicycle registration is being promoted. John Rider, Bicycle Licensing Coordinator, stated that he will bring a report of proposed bicycle registration promotional plans to an upcoming meeting.

Eagon left at 6:11 during the discussion of item C.3. A new roll call is shown to reflect this.

**Present:** 9 -

Paul E. Skidmore; Judy Bowser; Robbie Webber; Charles W. Strawser III; Robert M. Holloway; Ron J. Prince; Susan M. De Vos; Aaron S. P. Crandall and Bridget R. Maniaci

**Excused:** 2 -

Judy Compton and Bryon A. Eagon

C.3. [17568](#)

Accepting the Final Report of the Central Park Design and Implementation Task Force as a supplement to the City of Madison Comprehensive Plan to guide future Park development options; and to extend the work of the Central Park Design and Implementation Task Force to support additional Phase 1 planning and implementation efforts through 2010; and authorizing the Mayor and Clerk to enter into a Memorandum of Understanding with the Center for Resilient Cities, Inc., and Central Park Skate, LLC, to provide for the terms of City operation of lands presently owned by those organizations and creation of a non-profit organization to support the future Central Park.

**A motion was made by Skidmore, seconded by Bowser, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

**Bill Barker, Chair of the Central Park Design and Implementation Task Force, and Mark Olinger, Director of Planning & Economic & Community Development, presented the report. The plan includes a \$3.5 million grant with a 20% match for alternative transportation improvements. The Commission discussed the proposed improvements.**

**C.4. [17501](#)**

Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances changing the names of:

County Trunk Highway M (CTH M) changed to S. Pleasant View Rd from Valley View Rd south to McKee Rd, AND

Pleasant View Rd changed to N. Pleasant View Rd from Mineral Point Rd north to Greenway Blvd, AND

Pleasant View Rd changed to S. Pleasant View Rd from Mineral Point Rd south to existing CTH M and Valley View Rd intersection.

(1st and 9th AD)

**A motion was made by Strawser III, seconded by Holloway, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

**C.5. [17502](#)**

Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances changing the name of County Trunk Highway M (CTH M) to South Junction Rd. from Mineral Point Rd. south to Valley View Rd. (9th AD)

**A motion was made by Strawser III, seconded by Holloway, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

**Skidmore left at 6:31 after item C.5. A new roll call is shown to reflect this.**

**Present:** 8 -

Judy Bowser; Robbie Webber; Charles W. Strawser III; Robert M. Holloway; Ron J. Prince; Susan M. De Vos; Aaron S. P. Crandall and Bridget R. Maniaci

**Excused:** 3 -

Judy Compton; Bryon A. Eagon and Paul E. Skidmore

**C.6. Discussion on the process for updating the Pedestrian Plan**

**A technical advisory committee of 10-12 people will be created to update the plan in conjunction with Traffic Engineering staff. The Committee will consist of a staff member from Engineering, Parks, Streets, Public Health, and Planning, representatives for schools and children, people with disabilities, and senior citizens, and two additional citizen members. The committee will be a work group rather than an ad hoc or subcommittee of the PBMVC. Ron Prince expressed interest in being on the committee. Public hearings and other forums will be available for public input on the plan.**

**D. UNFINISHED BUSINESS**

**Crandall left at 7:16 during discussion of item D.1. A new roll call is shown to reflect this.**

**Present:** 7 -

Judy Bowser; Robbie Webber; Charles W. Strawser III; Robert M. Holloway; Ron J. Prince; Susan M. De Vos and Bridget R. Maniaci

**Excused:** 4 -

Judy Compton; Bryon A. Eagon; Paul E. Skidmore and Aaron S. P. Crandall

**D.1. [17472](#)** Discussion on Adult School Crossing Guard Program

**The PBMVC discussed the process for Adult School Crossing Guard (ASCG) assignments. Maniaci stated that one of her concerns is how to create a more systematic and comprehensive process for ASCG assignments rather than handling on a case by case basis.**

**Strawser stated that school districts spend approximately 25% of their budget on transportation and that schools are required to bus students if they are in a 'hazardous area'. Are there ways that the city can eliminate 'hazardous areas' through engineering, education, enforcement, etc., so that children can walk or bike to school rather than take the bus?**

**Compton and Maniaci will coordinate further discussion on this issue to return to the Commission at a future meeting.**

**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 Edgewater project was approved as well as a new Gordon Commons facility to be built.**

**LRTPC: Discussed the Transportation Improvement Plan and major projects to be funded in upcoming years and discussed Transportation Demand Management reports.**

**Joint West Campus Area Committee: The Charter Street Heating Plant will be discussed at tomorrow's meeting on March 24, 2010.**

**Joint Southeast Campus Area Committee: Discussed Charter Street Heating Plant and the changes along the bike path. Langdon, Observatory Drive, and Park Street will be under construction from May 17th through August for the East Campus utilities project. The additions to Chazen Museum are scheduled to be completed and reopen in October 2011.**

**School Traffic Safety Committee: Met last week at Toki and Orchard Ridge to discuss issues.**

**F. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

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

F.2. General announcements by Chair

**The new City bicycle maps are available.**

F.3. Commission member items for future agendas

**Discuss the process for making stop sign related changes.  
Update on upcoming pedestrian/bicycle projects.**

**ADJOURNMENT**

**A motion was made by Maniaci, seconded by Strawser III, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:29 p.m.**