



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, October 25, 2011

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.)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m.

Present: 5 -

Ald. Lisa Subeck; Robbie Webber; Ron J. Prince; Susan M. De Vos and
Ronald B. Steinhofer

Excused: 5 -

Ald. Bridget R. Maniaci; Ald. Jill Johnson; Michael W. Rewey; Aaron S. P.
Crandall and Robert M. Holloway

A. APPROVAL OF MINUTES - September 27, 2011

A motion was made by De Vos, seconded by Prince, to Approve the Minutes.
The motion passed by voice vote/other. Alder Subeck was not in attendance at
the September meeting and abstained from voting on the approval of minutes.

B. PUBLIC COMMENT - None

C. DISCLOSURES AND RECUSALS - None

Crandall and Johnson arrived at 5:02 after the approval of minutes. Maniaci
arrived at 5:13 during the discussion of item D.1. A new roll call is shown to
reflect this.

Present: 8 -

Ald. Lisa Subeck; Ald. Bridget R. Maniaci; Ald. Jill Johnson; Robbie
Webber; Aaron S. P. Crandall; Ron J. Prince; Susan M. De Vos and
Ronald B. Steinhofer

Excused: 2 -

Michael W. Rewey and Robert M. Holloway

D. UNFINISHED BUSINESS

D.1. [23643](#)

Request for temporary Adult School Crossing Guard assignment at Rimrock and
East Badger Road for Badger Rock Middle School.

Registrants: Angie Crawford, 200 E Badger Rd, 53713, Principal of Badger
Rock Middle School, and Luis Yudice, 545 W. Dalton St, 53703, Safety
Coordinator for Madison School District registered and spoke in support of the
assignment of an Adult School Crossing Guard at Badger Rock Charter

School.

Dryer provided an overview of the study completed for this location and stated that even if the students were elementary school children, the site does not meet the requirements for assigning an ASCG.

The area is now marked as a school zone which creates a 20 mph speed limit in the zone. Yudice has requested that City of Madison Police focus enforcement efforts in this school zone.

A motion was made by Alder Subeck, seconded by Alder Maniaci to place on file. The motion passed by voice vote.

E. NEW BUSINESS

E.1. Election of Chair and Vice-Chair

A motion was made by Prince to nominate Webber as Chair. Following three calls for further nominations and no other nominations being made, the motion to elect Webber as Chair passed by unanimous acclamation.

A motion was made by Maniaci, seconded by Johnson to nominate Crandall as Vice-Chair, following three calls for further nominations and no other nominations being made, the motion to elect Crandall as Vice-Chair passed by unanimous acclamation.

E.2. [24309](#) Approval of 2012 PBMVC meeting schedule

A motion was made by Ald. Subeck, seconded by Crandall, to Approve the 2012 PBMVC meeting schedule. The motion passed by voice vote/other.

E.3. [23958](#) Authorizing the Traffic Engineering Division to accept a grant for \$126,400 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.

A motion was made by Ald. Maniaci, seconded by Ald. Subeck, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

E.4. [24306](#) All-way stop review at the intersection of Farley and Regent Street

A motion was made by Ald. Subeck, seconded by Ald. Maniaci, to Refer this item to the next PBMVC meeting per the Alder's request. The motion passed by voice vote/other.

F. DISCUSSION ITEMS

F.1. [24307](#) Discussion on Safe Routes to School Report

As of the meeting date, the report was still under internal review and not available to PBMVC members. Karl Franzen, Safe Routes to School Coordinator, will provide the report to PBMVC members when available. PBMVC members want to review the report and offer comments before it goes

through the final approval process. A motion was made by Ald. Subeck, seconded by Crandall, to Refer to the next meeting. The motion passed by voice vote/other.

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

LRTPC discussed the Doyle Square project and the MPO Congestion Management Plan. They discussed options for alternative locations for bus staging when the Memorial Union will be remodeled and Langdon will be unavailable for buses.

Joint West and Joint Southeast Campus Area Committees did not meet last month.

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

H.1. General announcements by Executive Secretary

Staff is working with Kimley-Horn on the Judge Doyle Plaza and replacement parking ramp. Per the Mayor's request, staff is also working on a downtown bike parking study. UW Hospital is expanding a west side ramp; staff are reviewing that expansion off of Highland.

H.2. General announcements by Chair

The Mayor is looking at the restructuring of transportation commissions.

H.3. Commission member items for future agendas

Maniaci requested a future discussion item and presentation by staff regarding a systematic review of bike boulevards to identify what has been working, what adjustments could be made, and what has been learned. Staff will provide available information on this topic at a future meeting.

Maniaci requested that Al Schumacher be invited to attend the January meeting to discuss snow clearing at bus stop locations.

ADJOURNMENT

A motion was made by De Vos, seconded by Ald. Subeck, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:03 p.m.