



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

Wednesday, February 17, 2010

5:00 PM

Meets the 4th Tuesday of the month;
215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)
(After 6 pm, use Doty St. entrance.)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:06 p.m.

Present: 5 -

Judy Compton; Robbie Webber; Robert M. Holloway; Susan M. De Vos
and Aaron S. P. Crandall

Absent: 3 -

Bryon A. Eagon; Ron J. Prince and Bridget R. Maniaci

Excused: 3 -

Paul E. Skidmore; Judy Bowser and Charles W. Strawser III

A. APPROVAL OF MINUTES - January 26, 2010

There was a correction to the minutes on page four to change the phrase "on the same day" to "at the same time". A motion was made by Compton, seconded by Crandall, to Approve the Minutes as corrected. The motion passed by voice vote/other.

B. PUBLIC COMMENT-None

Eagon arrived at 5:09 p.m. A new roll call is shown to reflect this.

Present: 6 -

Judy Compton; Bryon A. Eagon; Robbie Webber; Robert M. Holloway;
Susan M. De Vos and Aaron S. P. Crandall

Absent: 2 -

Ron J. Prince and Bridget R. Maniaci

Excused: 3 -

Paul E. Skidmore; Judy Bowser and Charles W. Strawser III

A motion was made by Compton, seconded by Crandall, to Suspend the Rules to take item D.2. out of order. The motion passed by voice vote/other. Item D.1. was taken out of order following D.2.

C. MADISON POLICE DEPARTMENT REPORT ON TRAFFIC RELATED ISSUES

C.1. [17469](#)

Madison Police Department Traffic Reports, fourth quarter 2009

There were 4,594 traffic citations issued in the fourth quarter of 2009, 1,203 of which were issued by the Traffic Enforcement Safety Team. This represents a

7% decrease in traffic citations issued department wide and a 14% increase in citations issued by the Traffic Enforcement Safety Team in the fourth quarter of 2009 compared to the fourth quarter of the previous year.

The Police Department received a speed enforcement grant, pedestrian grant, and bicycle grant. The Police Department will also receive a new speed board as part of the speed enforcement grant.

D. NEW BUSINESS

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

At the January meeting, PBMC requested to receive additional information including a map of the current Adult School Crossing Guard assignments, history of assignments and assessments. The requested information was provided to PBMC members for this meeting to discuss. Patti Knoche, west side crossing guard supervisor, and Lt. Bitterman from the Police Department attended to answer questions.

Compton stated that she would like to discuss this item in more depth after having some time to review the information on current crossing guard assignments and go to various locations in the city to observe those locations. Webber asked how new locations get considered for an Adult School Crossing Guard. Staff stated that requests for crossing guards initiate from the schools. The principal should receive comments from parents and the public regarding such requests, and will contact Traffic Engineering with requests to study specific locations for an Adult School Crossing Guard.

Compton suggested that the City survey the schools to more proactively identify location needs rather than being solely request driven. Holloway asked if guards are removed from locations when the location no longer warrants a need. Staff stated that ASCG locations that meet the adopted criteria for discontinuance are recommended for discontinuance, but that those recommendations often are not acted on. Webber suggested that Compton and Maniaci work together to identify specific aspects of the Adult School Crossing Guard assignment process for future discussion.

Eagon left at 5:48 p.m. during discussion of item D.1. A new roll call is shown to reflect this.

- Present:** 5 -
Judy Compton; Robbie Webber; Robert M. Holloway; Susan M. De Vos and Aaron S. P. Crandall
- Absent:** 2 -
Ron J. Prince and Bridget R. Maniaci
- Excused:** 4 -
Bryon A. Eagon; Paul E. Skidmore; Judy Bowser and Charles W. Strawser III

D.2. [17473](#) University Avenue & Campus Drive Intersection Reconstruction Assessment District - 2010

Chris Petykowski from Engineering, and Scott Langer from Traffic Engineering, presented the proposed intersection reconstruction project at University Avenue and Campus Drive. Alder Bidar-Sielaff attended the discussion.

Changes include narrowing lanes to slow traffic, larger islands with landscaping, widening sidewalks, and adding a bike lane on University to cross Campus Drive. Webber suggested adding a bike box to the left turn lane of the northbound lane of Breese Terrace.

Bidar-Sielaff stated that the project has been shared with the neighborhood and that she has received positive comments about the project from the neighborhood and is in support.

Compton moved acceptance of the report with recommendations made by the PBMVC, seconded by Crandall. The motion passed by voice vote/other. Compton asked Petykowski to forward comments and recommendations from the PBMVC to the Board of Public Works and Council at upcoming meetings and note that the PBMVC supports the project.

D.3. Discussion on the process for updating the Pedestrian Plan

A motion was made by Crandall, seconded by Compton to refer item D.3. to the March meeting. The motion passed by voice vote/other.

D.4. [17497](#) Review the limited reconstruction of STH 113

A motion was made by Compton, seconded by Holloway, to Refer item D.4. to the March meeting. The motion passed by voice vote/other.

A motion was made by Holloway, seconded by Crandall, to refer items E.1. through F.3. to the March meeting. 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

F. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

F.1. General announcements by Executive Secretary

F.2. General announcements by Chair

F.3. Commission member items for future agendas

ADJOURNMENT

A motion was made by Holloway, seconded by Crandall, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:21 p.m.