



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

Thursday, February 24, 2011

5:00 PM

Meets the 4th Tuesday of the month;
210 Martin Luther King, Jr. Blvd.
Room 210 (Council Chambers, City-County Building)
(After 6 pm, use Doty St. entrance.)

CALL TO ORDER / ROLL CALL

Present: 5 -

Ron J. Prince; Susan M. De Vos; Aaron S. P. Crandall; Bryon A. Eagon
and Robbie Webber

Excused: 6 -

Judy Compton; Paul E. Skidmore; Judy Bowser; Charles W. Strawser III;
Robert M. Holloway and Bridget R. Maniaci

A. APPROVAL OF MINUTES - January 25, 2011

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

B. PUBLIC COMMENT - None

C. DISCLOSURES AND RECUSALS - None

D. MADISON POLICE DEPARTMENT REPORT ON TRAFFIC RELATED ISSUES

D.1. [21458](#) Madison Police Department Traffic Reports, fourth quarter 2010

Staff was not present to give the report. Crandall moved to refer the report to next month, seconded by Eagon. The motion passed by voice vote/other.

Lt. Bitterman arrived to provide the report. A motion for reconsideration was made by Compton, seconded by Crandall to take up the Madison Police Department fourth quarter 2010 traffic report. The motion passed by voice vote/other.

MPD issued 5,108 traffic citations in the fourth quarter 2010. Citations for nonhazardous violations increased significantly from 2009 to 2010 (6880 citations in 2009 to 7620 in 2010), largely due to the adoption of the mandatory insurance law. There were 255 calls to the Traffic Complaint Hotline which resulted in 122 warning letters being sent. 609 warning letters were sent and 43 citations were issued by crossing guards in the fourth quarter 2010. Grant funding expires in mid September, so there are usually fewer traffic activities during the fourth quarter.

Alder Compton asked Bitterman if there was a crossing guard at Whitehorse Middle school. Compton has been informed that crossing guards are not placed at middle schools, but has previously requested that a crossing guard be assigned at Sennette Middle School. Bitterman will look into whether there is a crossing guard at Whitehorse and whether or not crossing guards are assigned to middle schools.

E. NEW BUSINESS

- E.1. [21117](#)** Review and Approve 2011 Neighborhood Traffic Management Program Candidate list

A motion was made by Prince, seconded by Eagon, to Approve the 2011 Neighborhood Traffic Management Program Candidate list. The motion passed by voice vote/other.

Compton arrived at 5:30 during discussion of E.2. A new roll call is shown to reflect this.

Present: 6 -

Ron J. Prince; Susan M. De Vos; Aaron S. P. Crandall; Judy Compton; Bryon A. Eagon and Robbie Webber

Excused: 5 -

Paul E. Skidmore; Judy Bowser; Charles W. Strawser III; Robert M. Holloway and Bridget R. Maniaci

- E.2. [21491](#)** AMENDED CHARTER ORDINANCE Creating Sec. 10.33 including Charter Ordinance Sec. 10.33(10)(c) and creating new Sec. 8.15(3), renumbering current Secs. 8.15(3) through (5) to (4) through (6), creating Charter Ordinance Sec. 31.045(3)(c), amending Sec. 31.03(2), creating Sec. 31.041(3)(a)6., renumbering current Sec. 31.041(3)(a)6. to 7., amending Sec. 31.044(1)(c) and creating Sec. 31.046(4) of the Madison General Ordinances to allow for the operation of a City-sponsored bicycle-sharing program in Madison and the placement of signs on bicycle sharing facilities.

A motion was made by Compton, seconded by Eagon to return to the Lead to the Board of Public Works with the recommendation to adopt with the recommendation that a formula be created to establish fees for B-Cycle kiosk locations based on square footage (or other appropriate measurement) and that the formula be provided to the Council at the next meeting. A friendly amendment was made by De Vos to also request that there be confirmation provided at the next Council meeting that B-Cycle stations and bus shelters are treated consistently in regard to allowing advertisements. The motion as amended passed by voice vote/other.

F. DISCUSSION ITEMS

- F.1. [21112](#)** Discussion on long term plans for Monroe/Regent/Randall intersection

The staff member was not present to discuss this item. A motion was made by Compton, seconded by Prince to refer to next month's meeting. The motion passed by voice vote/other.

- F.2.** Signage at bus stop locations

David Dryer stated that bus stop signs typically have a small no parking symbol placed on the sign to let people know that they cannot park at that location. Large, separate, no parking signs are being placed in locations that continue to have problems with people parking at the bus stop locations.

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 TIGER II grant that the City of Madison applied for to do a study of a Multi-modal station downtown.

Joint West: There are several upcoming construction projects including repaving on University Ave and the construction of a parking ramp at the VA hospital. The Committee received an update on B-cycle.

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- H.1. General announcements by Executive Secretary - None
- H.2. General announcements by Chair - None
- H.3. Commission member items for future agendas

Update on the last portion of the Glacial Drumlin trail connector.
Discussion on updating the pedestrian plan.
Discussion on developing a process to prioritize installing pedestrian signals.

ADJOURNMENT

A motion was made by Prince, seconded by Compton, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:25 p.m.