

# **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, January 27, 2015

5:00 PM

Meets the 4th Tuesday of the month; 215 Martin Luther King, Jr. Blvd. Room 260 (Madison Municipal Building) (After 5:15 pm, use Doty St. entrance.)

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:03 p.m.

Present: 5 - Marsha A. Rummel; Robbie Webber; Aaron S. P. Crandall; Susan M. De

Vos and Scott A. Kolar

Excused: 6 -John Strasser; Maurice S. Cheeks; Michael W. Rewey; Ronald B.

Steinhofer; Lydia S. Maurer and Sarah (Sally) A. Lehner

#### APPROVAL OF MINUTES - November 25, 2014 A.

A motion was made by Webber, seconded by Kolar, to Approve the Minutes. The motion passed by voice vote/other. De Vos abstained since she was not present at the November 2014 meeting.

**PUBLIC COMMENT** В.

None.

**DISCLOSURES AND RECUSALS** C.

None.

**NEW BUSINESS** D.

Cheeks arrived at 5:08 during item D.1. A new roll call is shown to reflect this.

Present: 6 - Marsha A. Rummel; Maurice S. Cheeks; Robbie Webber; Aaron S. P.

Crandall; Susan M. De Vos and Scott A. Kolar

Excused: 5 - John Strasser; Michael W. Rewey; Ronald B. Steinhofer; Lydia S. Maurer

and Sarah (Sally) A. Lehner

D.1. Accepting the South Capitol Transit-Oriented Development (TOD) District Planning 35852 Study Final Report, Executive Summary (Report of the South Capitol District Planning

Committee) and the recommendations contained within.

A motion was made by Webber, seconded by Rummel, to RECOMMEND TO COUNCIL to accept the report with the recommendations of the Long Range Transportation Planning Committee - REPORT OF OFFICER. The motion passed

by voice vote/other.

D.2. 36918 Annual Traffic Signal Priority List

Brian Smith, Traffic Engineering, presented the staff recommendations for the Annual Traffic Signal Priority List. Staff recommend performing additional studies on the following intersections:

- . S. Gammon Rd, McKenna Blvd, & New Washburn Way
- Mineral Point Rd & S. Yellowstone Dr
- Mineral Point Rd & Westmorland Blvd
- N. Charter St and Spring St (not on the list, looking at putting in a signal with a bicycle diagonal and bicycle signals to improve the bike path crossing)
- N. 6th St & E. Washington Ave (was approved by PBMVC in 2006 when it
  was believed the Union Corners development was going in. Now there will
  be a development project, and the developer has agreed to pay for the
  installation of the signal.)
- · Darwin Rd & Packers Ave

A motion was made by Webber, seconded by De Vos, to Approve staff recommendations for further study of locations. The motion passed by voice vote/other.

D.3. 36917 Approving staff recommendations related to request for a new Adult School Crossing Guard assignment at the mid-block crosswalk on Woodington Way for Falk Elementary School.

Alder Phair spoke in support of assigning an Adult School Crossing Guard at this location.

A motion was made by Cheeks, seconded by Rummel, to Approve staff recommendations to assign an Adult School Crossing Guard at the mid-block crosswalk on Woodington Way for Falk Elementary School. The motion passed by voice vote/other.

**D.4.** Overview of the Adult School Crossing Guard (ASCG) Program.

- History of program
- · Current criteria for determining ASCG assignments/discontinuation
- Discussion on criteria and program
- Discussion on types of changes to criteria that the Commission is considering

Arthur Ross, Traffic Engineering, presented an overview of the history of the Adult School Crossing Guard (ASCG) Program.

The ASCG is one component of the School Crossing Protection Criteria, and the assignment of an ASCG is the highest level of protection for a school crossing. Signage and markings are other types of measures, and the criteria identifies the appropriate treatment for a location. The criteria was last updated in 1990. Over the past several years, based on the criteria for discontinuation, there have been a number of locations where discontinuation of an ASCG assignment has been recommended. The Commission has often voted to maintain assignments at locations recommended for discontinuation, and which are not in alignment with the adopted criteria.

The Commission is being asked to review the current criteria and recommend

changes to be adopted at a future meeting. Ross noted that the criteria should be updated (to lower requirements for meeting criteria if necessary), so that future decisions regarding ASCG assignment and discontinuation are consistent and in alignment with adopted criteria. Ross added that the Police Department, responsible for funding the ASCG positions, and the school district should be involved in the process.

Ross provided members with information on guidelines for ASCG programs from the National Center for Safe Routes To School, the California Manual on Uniform Traffic Control Devices, Arizona State statutes, and the Arizona Department of Transportation for reference and comparison to Madison's adopted criteria. Ross asked Commission members for input on any additional information they would like to have. Rummel asked for the count data reported by the crossing guards. Webber asked for information on programs in peer cities, such as Boulder, Portland, Seattle, Minneapolis, and Ann Arbor. Ross will compile the data on counts taken by crossing guards and research ASCG programs of peer cities to provide to members 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

Sustainable Madison Transportation Master Plan Oversight Committee Bicycle Facility Maintenance Policy Workgroup (PBMVC Workgroup)

Long Range Transportation Planning Committee, Joint Southeast Campus Area Committee, and Bicycle Facility Maintenance Policy Workgroup meeting topics were reported.

# 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 Items for future agendas

None

## **ADJOURNMENT**

A motion was made by Webber, seconded by Rummel, to Adjourn. The motion passed by voice vote/other.

The meeting adjourned at 7:37 p.m.