

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, May 26, 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.)

JOINT MEETING WITH LONG RANGE TRANSPORTATION PLANNING COMMITTEE FOR AGENDA ITEMS A. THROUGH D.

A. CALL TO ORDER / ROLL CALL OF THE JOINT MEETING

The joint meeting of the PBMVC and LRTPC was called to order at 5:07 p.m.

Present: 9 - Ledell Zellers; Rebecca Kemble; Michael W. Rewey; Robbie Webber; Aaron

S. P. Crandall; Ronald B. Steinhofer; Susan M. De Vos; Scott A. Kolar and

Sarah (Sally) A. Lehner

Excused: 1 - Paul E. Skidmore

B. DISCLOSURES AND RECUSALS

None.

C. INFORMATIONAL PRESENTATIONS

C.1. 17817 Review of various transportation projects in current (and potential future) Transportation

Improvement Program (TIP) for the Dane county area

Chris Petykowski, City Engineering, presented an overview of street and

pedestrian/bicycle projects proposed in the TIP.

D. ADJOURNMENT OF JOINT MEETING OF PBMVC AND LRTPC

The LRTPC adjourned at 6:40 p.m. and the PBMVC remained in session.

F. APPROVAL OF MINUTES - March 24, 2015

A motion was made by Webber, seconded by Kolar, to Approve the Minutes. Alders Zellers and Kemble abstained from the vote. The motion passed by voice vote/other.

G. PUBLIC COMMENT

None.

H. DISCUSSION ITEMS

H.1. 36916

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
- · Discussion on specific locations that should be reviewed for possible discontinuation
- Setting an annual review date for the ASCG Program

Arthur Ross, Traffic Engineering, suggested that members refer this item to the next meeting so that Ross can meet with new members to provide background information on the item. A motion was made by Steinhofer, seconded by Rewey, to refer to the next meeting. The motion passed by voice vote/other. Ross will schedule a meeting time with new Alders and Sally Lehner to present an overview and history of the ASCG program. Members requested that a packet of all of the materials related to this item be mailed to them before the next meeting.

I. REPORTS

I.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)

Plan Commission and Long Range Transportation Planning Committee meeting topics were reported.

J. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

J.1. General announcements by Executive Secretary

Ross reported that the bicycle and moped parking study is moving along, and a presentation will be given to the PBMVC when the study is completed. Ride the Drive will be Sunday, June 7th.

- J.2. General announcements by Chair
- J.3. Commission member items for future agendas

Members asked staff to review previously requested agenda items to bring to the Commission at a future meeting.

ADJOURNMENT

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

The meeting adjourned at 7:02 p.m.

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