

**Special Meeting
Madison Public Schools
Board of Education Facilities Committee
Tuesday, January 18, 2022
5:00 PM
Polson Library / Zoom**

MEETING MINUTES

Emily Rosenthal called the meeting to order at 5:05 p.m.

Members present: Emily Rosenthal, Steven Pynn, Seth Klaskin, Galen Cawley

Also present: Bill McMinn, Dave Sullivan, Wendy Brighindi, Craig Cooke

Recorder: Emily Rosenthal

1. Traffic Study: Dave Sullivan from SLR gave an overview of a recent traffic study to evaluate traffic aspects with the proposed school site. Of note:
 - Traffic volumes/significant increases not projected to be an issue
 - Anticipate a net reduction of 50-60 trips during peak hours at Copse/Green hill Rd due to closure of Jeffrey School
 - Recommend addition and expansion of sidewalks, strategic placement of crosswalks
 - Recommend discussion with police about all-way stops at Green Hill and Warpas, Green Hill and Ridge
 - Recommend expansion of sight lines at certain areas
 - Recommend implementation of school zone on Mungertown Road
 - Recommend that new site should accommodate 125 staff and visitor cars, 100 parent cars (pick-up/drop-off loop or separate parking area), 25 buses, all in separate areas

Questions from committee:

- Question about Mungertown Road underpass accommodating buses – buses already go there, not a problem
- Based on existing data on current bus routes and neighborhood density, do we have an idea on proposed walkers? Mr. Sullivan replied that expansion of sidewalks would certainly promote more biking and walking to school
- Next steps
 - This study suggests that the site can handle the construction of a new school, especially if we take these recommendations into considerations
 - If the referendum passes, Mr. McMinn will give this report to the design team so that they can take these recommendations under consideration and perhaps make some modest updates to the plans
- Public Comment - No members of the public were in attendance

The meeting adjourned at 5:31 p.m.

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