



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

TRANSIT AND PARKING COMMISSION

PLEASE NOTE: This meeting can be viewed in a live webcast of Madison City Channel at
www.madisoncitychannel.com.

Wednesday, April 10, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260, Madison Municipal Building
(After 6 PM, use Doty St. entrance.)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Please call the Transportation Department at 608-267-8751, or email:
parking@cityofmadison.com.

A. CALL TO ORDER/ROLL CALL

Notified Absences: None.

B. APPROVAL OF MINUTES

March 13, 2013 Meeting: <http://madison.legistar.com/Calendar.aspx>

C. PUBLIC APPEARANCES

Members of the public are allowed three minutes to make a presentation on an item which they would like the TPC to consider at a future meeting.

D. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

E. TRANSIT AND PARKING MONTHLY REPORTS

- E.1. [29690](#) Parking: March 2013 Activity, February Revenue, Expense and Occupancy Reports - TPC 04.10.13
[Staff available for questions.]

- E.2. [29691](#) Metro: YTD Fixed & Paratransit Performance Indicators, Ridership-Revenue-Fare Type Comparisons, and Financial Reports - TPC 04.10.13
Attachments: [Metro YTD Fixed & Paratransit Perf Indic, Rider-Revenue & Financial Repts TPC](#)

[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [29505](#) Authorizing the City of Madison Parking Utility to enter into a purchase of service contract with Walker Parking Consultants and amending the 2013 adopted Parking Utility operating budget to provide additional expenditure authority.
- F.2. [29708](#) Parking: Update on Board of Estimates action on Leg. File 29497, Report on the Feasibility of Providing Security Using City Staff, prepared by Finance Department - TPC 04.10.13
Attachments: [Leg File 29497 re: Rept on Feasibility of using City Staff for Security.pdf](#)
[Rept on Feasibility of Using City Staff for Security - April 2013.pdf](#)

- F.3. [29692](#) Metro: Legislative Update, presented by Paratransit Program Manager Crystal Martin - TPC 04.10.13

G. 6:00 PM - PUBLIC HEARING: To hear public comment on proposed Metro service changes slated for August 2013.

- G.1. [29693](#) Public Hearing on proposed Metro service changes slated for August 2013 - TPC 04.10.13
Attachments: [Bus flyer-TPC Public Hearing 04.10.13.pdf](#)
[Bus flyer-TPC Public Hearing-Spanish 04.10.13.pdf](#)
[Bus flyer-TPC public hrg-Hmong 04.10.13.pdf](#)
[Detailed booklet proposed service changes TPC 04.10.13.pdf](#)
[Rt 18-explanation - TPC 04.10.13.pdf](#)
[Rt 40 schedules - TPC 04.10.13.pdf](#)

PLEASE NOTE: The Commission will take action on the proposed changes at its regular May meeting.

H. ORGANIZATIONAL BUSINESS

- H.1. Due to a recent change in the Common Council 2013 meeting schedule, staff proposes to change the date of the Commission's November meeting, from November 6th to November 13th, 2013.

I. REPORTS OF OTHER COMMITTEES - for information only
(Most recent meeting minutes attached, if available)

[07828](#) ADA Transit Subcommittee

Contracted Service Oversight Subcommittee
Parking Council for People with Disabilities
Long-Range Transportation Planning Commission
State Street Design Project Oversight Committee
Joint Southeast Campus Area Committee
Madison Area Transportation Planning Board (MPO)
Judge Doyle Square Committee
Attachments: [State St Design Minutes 02.28.13.pdf](#)
[Judge Doyle Square Agenda 04.15.13.pdf](#)

J. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- J.1. General announcements by Chair (Verbal announcements, for information only)**
- J.2. Commission member items for future agendas**

ADJOURNMENT

[13541](#) Informational enclosures (for Transit and Parking Commission members):
* Announcement for Madison Area Transit Corridor Study Public Meeting #2,
and Summary of Madison Area Bus Rapid Transit Study
Attachments: [Announcement-Transit Corridor Study Public Mtg #2 & Summary-BRT Study.pdf](#)