



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, October 10, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

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 toj hauv qab yam tsawg peb hnuv 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 Absence(s): None

B. APPROVAL OF MINUTES

September 12, 2012 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. [27933](#)

Parking: September 2012 Activity Report, 2013 Capital and Operating Budgets, August Revenue/Expense/Occupancy Report - TPC 10.10.12

Attachments: [Parking-Sept 2012 Activity, 2013 Budget Docs, Aug Rev-Expense-Occupancy F](#)

- E.2. [27934](#) Metro: YTD Performance Indicators, Financial Report and Performance Measures, and Ridership-Revenue-Fare Type Reports - TPC 10.10.12
Attachments: [Metro-YTD Performance Indicators, Financial and Ride-Revenue Reports TPC](#)

F. NEW BUSINESS ITEMS

- F.1. [27659](#) Relating to Michaelroll's Pedicab application for a Pedal Cab operator license.
Attachments: [MICHAELROLLS PEDICAB License Application.pdf](#)

- F.2. [27935](#) Proposed 2013 Transit and Parking Commission Meeting Schedule - TPC 10.10.12
Attachments: [Proposed 2013 TPC Calendar for planning.xls](#)

- F.3. [27936](#) Metro Transit Advertising Rate Card - TPC 10.10.12

- F.4. [27241](#) Authorizing the Metro Transit General Manager to enter into agreements with businesses and organizations for transit advertising.
Attachments: [Res In-House Advertising.pdf](#)
[Res - sales associate.pdf](#)

- F.5. [27937](#) Metro: 2013 Capital and Operating Budgets, Supplemental Budget Items, and budget developments, proposals and options - TPC 10.10.12
Attachments: [Metro 2013 Budget Docs-Capital, Operating, Supplemental, Rate Inc TPC 10.10](#)

- F.6. [27938](#) Metro: Request for a Public Hearing regarding a fare increase - TPC 10.10.12

G. UNFINISHED BUSINESS ITEMS

- G.1. [27594](#) Metro: Update on the Final Report of the Long-Range Metro Transit Planning Ad Hoc Committee - TPC 09.12.12
Attachments: [Ad Hoc Updates to the Final Report of the City of Madison - 8 31 12.pdf](#)
[LRMTPAHC membership and mission.pdf](#)

**H. 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)

Attachments: [CSOS Draft Minutes 09.13.12.pdf](#)
[LRTPC Draft Minutes 09.20.12.pdf](#)

I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

I.1. General announcements by Chair (Verbal announcements, for information only)

I.2. Commission member items for future agendas

ADJOURNMENT

13541 Informational enclosures (for Transit and Parking Commission members)

Attachments: [TPC Rules & Procedures- 07.13.11.doc](#)