



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, December 14, 2011

5:00 PM

Room 201, City-County Building
City Council Chambers
210 Martin Luther King, Jr. Blvd.

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

B. APPROVAL OF MINUTES

November 9, 2011 Meeting: <http://legistar.cityofmadison.com/calendar/#current>

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. [24785](#)

Parking: November 2011 Activity Report, Remediation & Dis/Vet Parking charts, and October Revenue/Expense & Occupancy Reports - TPC 12.14.11

Attachments: [Parking- Nov 2011 Activity, Remediation & Disvet, Oct Rev-Exp & Occup Repts](#)

[Staff available for questions.]

- E.2. [24790](#) Metro YTD Performance Indicators and Financial Report, and Rider-Revenue-Fare Type Reports - TPC 12.14.11
Attachments: [Metro YTD Perform Indic, Financial, Rev-Ride Fare Type Repts-TPC 12.14.11.r](#)
[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [24468](#) A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.
Attachments: [DowntownPlanResoOct2011.pdf](#)
[DT Plan DRAFT Nov 2011.pdf](#)
[DT Plan Ltr of Transmittal.pdf](#)
[Barrett Comment 112111.pdf](#)
[24468 - Downtown Plan Comment for Landmarks Commission.pdf](#)
- F.2. [24719](#) Authorizing the Mayor and City Clerk to execute a long-term parking lease with Shine Advertising Co., LLC, for 35-50 parking stalls at Overture Center parking garage.
- F.3. [24786](#) Metro: Request to hold hearing on Fitchburg service changes - TPC 12.14.11
Attachments: [Fitchburg 2012 Services PHrg Sched.pdf](#)
[Fitchburg 2012v2 svgs.pdf](#)
- F.4. [24788](#) Metro: Update on Metro's bus fleet - Jeff Butler, Metro Maintenance Manager, and Ann Gullickson, Metro Transit Service Manager - TPC 12.14.11
Attachments: [Metro-Latest fleet inventory Dec 2011.pdf](#)
- F.5. [24787](#) Metro: Update on Transit Mutual Insurance Rating Program - Ann Gullickson, Metro Transit Service Manager - TPC 12.14.11
Attachments: [Transit Mutual Ins rating summary.pdf](#)

**G. 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: [ADATS Minutes 10.17.11.pdf](#)
[CSOS Draft Minutes 11.10.11.pdf](#)
[PCPWD Minutes 10.18.11.pdf](#)

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

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

H.2. Commission member items for future agendas

ADJOURNMENT