



City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Tuesday, May 10, 2005

5:00 PM

215 MLKJ BLVD RM 260 (MMB)
(After 6 pm, use Doty St. entrance.)

A. CALL TO ORDER AND ROLL CALL (notified absences: none)

B. APPROVAL OF MINUTES - 4/12/05

C. PUBLIC COMMENT

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. NEW BUSINESS ITEMS

D.1. [01061](#) Communication dated April 4, 2005 from S. Thornton, 1104 Jenifer St., Madison re: Madison Metro external route annunciations.

D.2. ITS Update

D.3. Annual review of Physicians Plus Insurance Corp. TDM Plan

D.4. Network222 (West Washington Associates) TDM Plan

D.5. [01046](#) Amending portions of Section 11.06 to modify fees and procedures for licensing of public passenger services, to provide an exception to the 24 hour service requirement in the event of certain unsafe weather conditions, to permit a premium fare for large parties, and to allow a passenger to be charged a "no-load" fee as well as a fee for soiling or damaging a vehicle.

Sponsors: Kenneth Golden and Robbie Webber

D.6. Dis/Vet parking spaces on the Square (request from Parking Council for People With Disabilities)

D.7. [01057](#) Authorizing the Parking Utility to sign an agreement with Adams Outdoor Advertising Limited Partnership to sell and manage advertising services for the City's Parking Utility.

Sponsors: Kenneth Golden

D.8. Transit discussion: Cost Allocation methodology

E. OLD BUSINESS ITEMS

E.1. Transit fare structure discussion

E.2. Transit status updates

F. TRANSIT AND PARKING REPORTS

F.1. Parking Quarterly Report - March

F.2. Parking ramp operations survey during special events

F.3. Metro YTD March Financial and Monthly Performance Indicator Reports

**G. REPORTS OF OTHER COMMITTEES/COMMISSIONS/AD HOC
GROUPS (presented for information only)**

G.1. ADA Transit Subcommittee (4/7/05 minutes and cover memo from ADATS Chair Jesse Kaysen)

G.2. Contracted Service Oversight Subcommittee (4/28/05 minutes)

G.3. Parking Council for People With Disabilities (see agenda item D.6.)

G.4. Long-Range Transportation Planning Commission (4/21/05 minutes)

G.5. Mid-State Street Parking & Mixed Use Facility Evaluation Team (3/28/05 minutes)

G.6. State Street Design Project Oversight Subcommittee

G.7. Joint Southeast Campus Area Committee

H. GENERAL DISCUSSION ITEMS

H.1. General announcements by Chair

H.2. Commission member items for future agenda

ADJOURNMENT

Informational enclosures:

4/29/05 memo from Sharon Persich re: Allied Drive service

Park & Read (April 2005)