



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.

Tuesday, March 8, 2011

5:00 PM

Room 260, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
(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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Transportation Department at TTY/Textnet 866-704-2315 or 608-267-8751.

A. CALL TO ORDER/ROLL CALL

Notified Absence(s): Jay Ferm

B. APPROVAL OF MINUTES

February 8, 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. [21589](#) Parking: February 2011 Activity, January Revenue and Occupancy Reports, Brayton Lot Draft Agreement, Gov East 2010 Condition Analysis - TPC 03.08.11
Attachments: [Parking-Feb 2011 Activity, Rev-Occup Repts, Brayton Draft Agree't, GE 2010 C Parking Jan 2011 Rev Rept-Comptroller TPC 03.08.11.pdf](#)
- E.2. [21599](#) Metro: 2010 Revenue-Ridership Comparison by Fare Category, Riders by Fare Category-Route, Payroll & OT Comparisons 2010 vs. 2009 - TPC 03.08.11
Attachments: [Metro- 2010 Revenue-Rider Comparison, Rider by Fare-Route, Payroll-OT Sum Metro YTD Productivity & Paratransit Repts - TPC 03.08.11.pdf](#)
[Metro financial perform thru Dec. 2010 - TPC 03.08.11.pdf](#)

F. NEW BUSINESS ITEMS

- F.1. [21590](#) Parking: Recommendation regarding Premium Pass rate for Overture Center Director - TPC 03.08.11
Attachments: [PKG Memo re prem rate Overture Director-TPC 03.08.11.pdf](#)
- F.2. [21591](#) ADATS Recommendation re: Managing Paratransit Fare Media - Crystal Martin, Metro Paratransit Program Manager - TPC 03.08.11
Attachments: [ADATS Recommendation to TPC re statewide transportation mgr.pdf](#)
[Martin Memo to ADATS re Para QT Bulk Sales 01 11.pdf](#)
- F.3. [21592](#) Metro: Update on State Budget Bills impact on Metro - TPC 03.08.11
Attachments: [Leg Fiscal Bureau transit memo 02.16.11.pdf](#)
[Metro State Revenue TPC 03.08.11.pdf](#)
- F.4. [21603](#) Parking: Meter hoods for trucks and buses - TPC 03.08.11
Attachments: [Meter hoods trucks-buses - TPC 03.08.11.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
Ad Hoc Committee to Develop Parking Strategic Plan
Low Income Bus Pass Program Committee
Madison Area Transportation Planning Board (MPO)

Attachments: [ADATS Minutes 01.31.11.pdf](#)
[PCPWD Minutes 1.18.11.pdf](#)
[LRTPC Draft Minutes 02.17.11.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