



City of Madison

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

Agenda - Amended

TRANSIT AND PARKING COMMISSION

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

Wednesday, September 14, 2011

5:00 PM

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

Please note: The initial Agenda was amended to add Item G.2.

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

B. APPROVAL OF MINUTES

August 10, 2011 Meeting: <http://legistar.cityofmadison.com/calendar/#current>

C. ORGANIZATIONAL ITEMS

- C.1. [23845](#) Proposed 2012 Transit and Parking Commission Meeting Schedule - TPC 09.14.11

Attachments: [Proposed 2012 TPC Calendar.pdf](#)

- C.2. **Appointments to other committees: Fill vacancies on Parking Council for People with Disabilities and Contracted Service Oversight Subcommittee; and other committees as needed.**

D. 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.

E. DISCLOSURES AND RECUSALS

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

F. TRANSIT AND PARKING MONTHLY REPORTS

- F.1. [23841](#) Parking: August 2011 Activity Report, July Revenue/Expense & Occupancy Reports, and 2012 Capital Budget & Wingra Cost Analysis - TPC 09.14.11
Attachments: [Parking- Aug 2011 Activity, July Rev-Exp & Occup Repts, Cap Budget & Wingra](#)

[Staff available for questions.]

- F.2. [23856](#) Metro: YTD Paratransit Performance Indicators and Financial Performance Report thru July, 2011 - TPC 09.14.11
Attachments: [Metro YTD Paratransit Perform Indic & Financial Perform Repts thru July - TPC](#)
[Metro Fixed Route Product & Perform Repts - TPC 09.14.11.pdf](#)

[Staff available for questions.]

G. NEW BUSINESS ITEMS

- G.1. [23844](#) Metro: Informational presentation regarding Bus Size Study - TPC 09.14.11
Attachments: [DOT Kapper Email re Transit Planning Grants-TPC 09.14.11.pdf](#)
[Summary of proposed Bus Size Study-TPC 09.14.11.pdf](#)

- G.2. [23881](#) Metro 2012 Budget Update: Input on Operating Budget Request - TPC 09.14.11
Attachments: [Metro 2012 Budget Request to Mayor-Aug 2011.pdf](#)
[Metro 2012 budget summary 08.05.11.pdf](#)
[Metro 2012 fare increase-option 1-Aug 2011.pdf](#)
[Metro 2012 budget summary 09.02.11.pdf](#)
[Metro 2012 budget-fare increase options-Sept 2011.pdf](#)
[Metro 2012 budget-fare-service change impact summary-Sept 2011.pdf](#)
[DeVos-MABA Comments on Metro 2012 budget TPC 09.14.11.pdf](#)

Please note: This item was added after the initial Agenda was published.

**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: [ADATS Minutes 06.20.11.pdf](#)

[LRTPC Draft Minutes 08.18.11.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