



# City of Madison

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

## Agenda - Approved

### TRANSIT AND PARKING COMMISSION

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Thursday, November 6, 2008

5:00 PM

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

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**PLEASE NOTE: This meeting can be viewed LIVE via Madison City Channel webcast at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).**

*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**

*October 2, 2008: <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. TRANSIT AND PARKING QUARTERLY REPORTS**

- D.1. [12502](#) Parking: September 2008 Revenue & October Activity Report - TPC 11.06.08  
Attachments: [Parking Sept 08 Revenue-Oct Activity Rept - TPC 11.06.08.pdf](#)

- D.2. [12503](#) Metro YTD Performance Indicator Reports - TPC 11.06.08  
**Attachments:** [Metro YTD Perf Indicator Repts TPC 11.06.08.pdf](#)

**E. UNFINISHED BUSINESS ITEMS**

- E.1. [12125](#) Parking: Draft Resolution No. TPC-36 (revised), regarding removal of five or more on-street meters due to projects - referred to TPC 11.06.08  
**Attachments:** [TPC Res No. 36-Meter removal-TPC policy Oct 2008.pdf](#)

- E.2. [11560](#) Creating and implementing a comprehensive, multi-modal transportation and parking design for central Madison.  
**Attachments:** [Planning Division Rpt 061107.pdf](#)  
[Excerpt E Wash Cap Gateway Corridor Plan 2008.pdf](#)  
[ID-11560-draft4-marked-up](#)

- E.3. [12127](#) Authorizing the Mayor and City Clerk to amend the contract with Gillig Corporation for the manufacture and delivery of up to seventy-five (75) coaches and spare parts, and amending the 2008 Metro Transit Capital budget to transfer \$119,000 from the Swiss Colony Park and Ride to support the purchase of the transit coaches. The cost of the first order of buses is not to exceed \$7,040,000.

**F. NEW BUSINESS ITEMS**

- F.1. [12169](#) SUBSTITUTE - Amending various portions of Sections 12.1375 and 12.138 of the Madison General Ordinances to increase permit fees, to update language pertaining to the Director of Transportation, and update language pertaining to residential parking permits.  
**Attachments:** [Version1.pdf](#)

- F.2. [12413](#) Amending Section 12.1335 of the Madison General Ordinances to strike alternate side parking regulations from November 15 through March 15 and subsection (2) "snow emergency zone"; amending Sec. 12.1335(4) of the Madison General Ordinances to create alternate side parking regulations during a declared snow emergency; repealing Sec. 12.1335(4)(c) of the Madison General Ordinances and amending Sec. 1.08(3)(a) of the Madison General Ordinances to eliminate the bail deposit for Alternate Side Parking from November 15-March 15.

- F.3. [12385](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Care Wisconsin First, Inc. for the purpose of providing reimbursement to Metro Transit from funding for Medicaid Partnership services for Metro Transit's provision of accessible transportation within its service area to persons eligible for funding under the Care Wisconsin Program, for an initial one-year contract period during the calendar year 2009 with automatic renewal for additional one-year periods in 2010, 2011, 2012, and 2013.

- F.4. [12126](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2009: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
- F.5. [12494](#) Metro: Informational update about fares and elasticity - TPC 11.06.08
- F.6. [11986](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC in the amount of \$10,000 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause.
- F.7. [12383](#) Authorizing the Mayor and the City Clerk to amend their current agreement with St. Mary's Hospital Medical Center to continue the provision of fare free access by St. Mary's employees and volunteers to Metro Transit fixed route and ADA paratransit services, with reimbursement to the Transit Utility for trips taken for the period of January 1, 2009 through December 31, 2009.
- F.8. [12492](#) Proposed TPC Meeting Schedule for 2009 - TPC 11.06.08  
**Attachments:** [Proposed 2009 TPC Calendar for planning.pdf](#)
- F.9. [12493](#) Metro: Review of bus shelter standards (Page 5 of 2004-2008 Transit Development Program - Service Goals and Standards) - TPC 11.06.08  
**Attachments:** [TDP - Metro Service Eval Performance.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  
Long-Range Metro Transit Planning Ad Hoc Committee  
Ad Hoc Committee to Develop Parking Strategic Plan  
**Attachments:** [CSOS Minutes 09.11.08.pdf](#)  
[PCPWD Minutes 09.16.08.pdf](#)  
[LRTPC Minutes 09.18.08-revised.pdf](#)  
[LRTPC Minutes 10.16.08-revised.pdf](#)

**H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

- H.1. **General announcements by the Chair**

H.2. Commission member items for future agendas

ADJOURNMENT