



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, January 8, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260, Madison Municipal Building
(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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please call the Parking Division at 608-267-8751, or email: parking@cityofmadison.com.

A. CALL TO ORDER/ROLL CALL

Notified Absence(s): One vacancy in the position of 2nd Alternate, for which Amanda White will be nominated.

B. APPROVAL OF MINUTES

December 11, 2013 Meeting: <http://madison.legistar.com/Calendar.aspx>

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. [32716](#)

Parking: December 2013 Activity Report, November Revenue/Expense/Occupancy Reports - TPC 01.08.14

Attachments: [Parking Dec 2013 Activity Rept, Nov Rev-Exp-Occupancy Repts - TPC 01.08.14](#)

[Staff available for questions.]

- E.2. [32717](#) Metro: YTD Performance Indicators, Financial, Performance Measures, and Rider-Revenue-Fare Type Reports - TPC 01.08.14
Attachments: [Metro YTD Perf Indic's, Financial, Ride-Rev-Fare Type Repts - TPC 01.08.14.p](#)
[Staff available for questions.]

F. INFORMATIONAL PRESENTATIONS

- F.1. [32718](#) Update on discussions about an intercity bus depot, presented by David Trowbridge, Planning Department - TPC 01.08.14
- F.2. [32719](#) Metro System Video, presented by Mike Cechvala, MPO - TPC 01.08.14
- F.3. [32720](#) Metro: Summary of Public Input Sessions held in October, 2013 - TPC 01.08.14
Attachments: [Metro Public Input Oct. 2013 - Summary - TPC 01.08.14.pdf](#)
- F.4. [32729](#) Parking: Data collected regarding on-street parking after 6 PM - TPC 01.08.14
Attachments: [On-street parking surveys after 6 pm.pdf](#)
[Meter Collection Routes.pdf](#)

G. NEW BUSINESS ITEMS

- G.1. [32721](#) Resolution No. TPC-41, regarding Parking Utility Monthly Night Permits and Rates at Off-Street Facilities - TPC 01.08.14
Attachments: [TPC-41 Monthly night rates at off-street parking facilities.pdf](#)
- G.2. [32612](#) Authorizing the execution of an amendment to a sub lease for two office suites at 1245 E Washington Avenue for Metro Transit's in house advertising program and paratransit services.
Attachments: [property parcel view.pdf](#)
[property suite view.pdf](#)

H. UNFINISHED BUSINESS ITEMS

- H.1. [32613](#) ADATS 11/18/13 motion regarding removal of bus stops on Johnson Street - TPC 01.08.14
Attachments: [ADATS 11.18.13 motion regarding removal of bus stops - TPC 01.08.14.pdf](#)

**I. REPORTS OF OTHER COMMITTEES - for information only
(Most recent meeting minutes electronically 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)
Judge Doyle Square Committee
Bus Size Steering Committee

Attachments: [CSOS Draft Minutes 09.12.13.pdf](#)
[PCPWD Minutes 10.15.13.pdf](#)
[LRTPC Draft Minutes 12.09.13.pdf](#)
[JDSC Draft Minutes 12.02.13.pdf](#)
[JDSC Draft Minutes 12.16.13.pdf](#)
[Bus Size Study Steering Comm Minutes 11.22.13.pdf](#)

J. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

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

J.2. Commission member items for future agendas

ADJOURNMENT

13541

Informational enclosures (for Transit and Parking Commission members):

Attachments: [Final Project Maniaci Wu Madison Utility Analysis.pdf](#)
[Maniaci Addendum Analysis Report.pdf](#)