



City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Thursday, November 10, 2005

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)
(After 6 pm, use Doty St. entrance.)

NOTE THAT MEETING IS ON THURSDAY AND WILL BE IN ROOM 300

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact the Transportation Department at 608-267-8751 or TDD 608-267-9623. Please do so at least 48 hours prior to the meeting.

A. CALL TO ORDER (notified absences: none)

B. APPROVAL OF MINUTES - None

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. TRANSIT AND PARKING REPORTS

D.1. [02344](#) Parking Sept 2005 Quarterly Report

D.2. [02343](#) Metro YTD September 2005 Quarterly Report

E. NEW BUSINESS ITEMS

E.1. [02345](#) Monroe Commons (Evergreen Lot) public parking

E.2. [02341](#) Parking ramp agreements with Madison Symphony, Madison Opera, and Bethel Lutheran Church

E.3. [02303](#) Accepting sponsorship of Miller Brewing Company for the provision of free expanded transit service on New Year's Eve, and authorizing the Mayor and Clerk to sign an agreement with Miller Brewing Company, which may contain an indemnification clause.

Sponsors: Noel T. Radomski, Kenneth Golden and Jed Sanborn

E.4. [02308](#) Authorizing a budget amendment appropriating \$12,800 from the City General Fund Contingent Reserve to the Transit Utility for the provision of four "fare-free" Clean Air Action Days as requested by the City during 2005.

Sponsors: Kenneth Golden, Noel T. Radomski and Jed Sanborn

F. OLD BUSINESS

- F.1. [02342](#) Metro service change proposals
- F.2. [02080](#) Report re. Parking on the Capitol Square
- F.3. [02207](#) Adopting and confirming the City of Madison Comprehensive Plan.
Sponsors: Mayor Cieslewicz

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

- G.1. ADA Transit Subcommittee - 10/6/05 minutes
- G.2. Contracted Service Oversight Subcommittee - No meeting in October
- G.3. Parking Council for People With Disabilities
- G.4. Long Range Transportation Planning Commission - 10/20/05 minutes
- G.5. Mid-State Street Parking & Mixed Use Facility Evaluation Team
- 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

Letter from C. Debo to EOC re: bus service between East and South Madison for LaFollette High School activities

Memo from C. Debo to BOE re: cost/benefits of hybrid-electric vehicles