



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 9, 2013

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 201, City-County Building
(Common Council Chambers)

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 Transportation Department at 608-267-8751, or email: parking@cityofmadison.com.

A. CALL TO ORDER/ROLL CALL

Notified Absence(s): None.

B. APPROVAL OF MINUTES

December 12, 2012: <http://madison.legistar.com/Calendar.aspx>

C. PUBLIC APPEARANCES

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. [28716](#)

Parking: December 2012 Activity Report, November Revenue/Expense/Occupancy Reports - TPC 01.09.13

Attachments: [Parking-Dec 2012 Activity, Nov Rev-Exp-Occup Repts - TPC 01.09.13.pdf](#)

[Staff available for questions.]

- E.2. [28718](#) Metro: YTD Fixed Route Performance Indicators, Rider-Revenue-Fare Type Reports, Severe Weather Materials - TPC 01.09.13
Attachments: [Metro-Fixed Perf Indic, Ride-Rev Comparison, Severe Weather Repts - TPC 01](#)

[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [28542](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Kimley-Horn & Associates, Inc., for South Capitol Transit-Oriented Development (TOD) District Planning Study services for the City of Madison, and creating the South Capitol District Planning Committee.
- F.2. [28719](#) Metro: Request for Public Hearing in February re: Verona Routes - TPC 01.09.13
- F.3. [28510](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2013: (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.4. 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)
Judge Doyle Square Committee

G. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- G.1. **General announcements by Chair (Verbal announcements, for information only)**
- G.2. **Commission member items for future agendas**

ADJOURNMENT