



# 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](http://www.madisoncitychannel.com).**

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Wednesday, February 8, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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**PLEASE NOTE: The Agenda was amended to include an additional New Business Item, shown as Item F.3.**

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.

Please call the Transportation Department at 608-267-8751, or email [parking@cityofmadison.com](mailto:parking@cityofmadison.com).

**A. CALL TO ORDER/ROLL CALL**

Notified Absence(s): One Vacancy

**B. APPROVAL OF MINUTES**

January 11, 2012 Meeting: <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. DISCLOSURES AND RECUSALS**

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

**E. TRANSIT AND PARKING QUARTERLY REPORTS**

- E.1. [25272](#) Parking: January 2012 Activity Report, Remediation Expenses, Garage Age, December 2011 Revenue/Expense/Occupancy, and 2012 Budget Documents - TPC 02.08.12  
**Attachments:** [Parking-Jan 2012 Activity, Remed Exps, Garage Age, Dec 2011 Rev-Exp-Occu](#)
- E.2. [25274](#) Metro: YTD Performance & Productivity, Ridership 1970-2011, Hybrid Stats, and Customer Feedback - TPC 02.08.12  
**Attachments:** [Metro-YTD Productivity, Performance, Ridership 1970-2011, Hybrid stats & Cus Para Perf Indicators Dec 2011-REVISED.pdf](#)

**F. NEW BUSINESS ITEMS**

- F.1. [25113](#) Informational Presentation on the Transportation Master Plan Draft Scope of Work  
**Attachments:** [Transportation Master Plan-DRAFT-SCOPE\\_01-17-12.pdf](#)  
[Comp. Plan-Transportation\\_Apr 2006.pdf](#)
- F.2. [25273](#) Madison B-cycle 2011 Overview, presented by Brian Conger, B-cycle City Manager - TPC 02.08.12  
**Attachments:** [B-cycle 2011 Final Report - TPC 02.08.12.pdf](#)
- F.3. [25312](#) Presentation on Draft 2035 Regional Transportation Plan Update, by Bill Schaefer, MPO - TPC 02.08.12  
**Attachments:** [2035 RTP Update Report\\_Draft-TPC 02.08.12.pdf](#)
- F.4. [25275](#) Metro: Potential Service Updates to Verona - TPC 02.08.12  
**Attachments:** [Verona Service Info Updates-January 2012.pdf](#)

**G. UNFINISHED BUSINESS ITEMS**

- G.1. [25276](#) Metro: Update on Disabled Vets & Free Pass Request - TPC 02.08.12  
**Attachments:** [Disabled Vets Pass Background & Survey docs-TPC 02.08.12.pdf](#)

**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 11.21.11.pdf](#)  
[CSOS Draft Minutes 01.13.12.pdf](#)  
[PCPWD Draft Minutes 12.20.11.pdf](#)  
[State St Design Minutes 10.06.11.pdf](#)  
[Jt SE Campus Minutes 11.21.11.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**