



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.

Tuesday, February 10, 2009

5:00 PM

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

Notified Absence(s): One vacancy

B. APPROVAL OF MINUTES

January 13, 2009 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. TRANSIT AND PARKING QUARTERLY REPORTS

D.1. [13538](#) Parking: December 2008/4th Quarter Revenue Report, Key Statistics, and January 2009 Activity Report - TPC 02.10.09

Attachments: [Parking Dec 08-4th Q Rev & Stats Jan Activity Rept.pdf](#)

- D.2. [13564](#) Metro: YTD Performance Indicator Reports and Other Quarterly Reports - TPC 02.10.09
Attachments: [Metro YTD Perf Indicator Repts & Other Quarterly Repts.pdf](#)

E. NEW BUSINESS ITEMS

- E.1. [13488](#) Authorizing the conversion of the current CTR revenue equipment software (PARCS) to ZEAG (ZMS) software and associated hardware changes. This would also authorize a sole source purchase from ZEAG (USA), Inc. to make these changes. ZEAG will also maintain the software/hardware through assuming the CTR maintenance contract, which is currently \$52,452 per year.

- E.2. [13113](#) Creating Section 12.127 of the Madison General Ordinances to create 20 minute parking zones from 8:00 a.m. to 6:00 p.m. on any day except Sundays and holidays; amending Sec. 12.141 to include Sec. 12.127 in the penalty section and amending Sec. 1.08(3)(a) to create a bail deposit for violations of 20 minute parking restrictions.

- E.3. [13557](#) Parking: Staff Proposal for 2009 Parking Rates - TPC 02.10.09
Attachments: [Parking-Staff Proposal for 2009 Rates.pdf](#)

- E.4. [13540](#) Metro: Proposed Bus Pilot Project to Reduce Bus Stops and Improve Service - TPC 02.10.09
Attachments: [Metro Memo-Isthmus Bus Stop Trial - TPC 02.10.09.pdf](#)

F. UNFINISHED BUSINESS ITEMS

- F.1. [13188](#) Discussion regarding formation of a subcommittee to look at creating a fare/discounted tickets/passes for low-income individuals or non-profit organizations - referred from TPC 01.13.09 to TPC 02.10.09
Attachments: [Subeck 12.09.08 email - TPC 01.13.09.pdf](#)
[2009 Mayor's low income initiative TPC 01.13.09.pdf](#)

- F.2. [13565](#) Letter to the FTA regarding proposed rules for school bus operations - TPC 02.10.09

**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: [ADATS Minutes 12.10.08.pdf](#)
[CSOS Draft Minutes 11.13.08.pdf](#)
[PCPWD Draft Minutes 12.16.08.pdf](#)
[LRTPC Draft Minutes 01.15.09.pdf](#)

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

H.1. General announcements by Chair

H.2. Commission member items for future agendas

ADJOURNMENT

13541 Informational enclosures (for Transit and Parking Commission)

Attachments: [Pkg-N Sq Assoc -P+ Info Enc TPC 02.10.09.pdf](#)
[Maps-RP3 & Area 23 Info Enc TPC 02.10.09.pdf](#)