

City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Tuesday, February 14, 2006

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, materials in alternate formats or other accommodations to access this meeting, please contact Metro Transit at 608-267-4967 or TTY 608-267-1143. Please do so at least 48 hours prior to the meeting.

A. Call to Order

Notified Absences: Ken Golden, Kevin Hoag

- B. Approval of Minutes 1.10.06
- 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 Reports
- D.1. 02945 Parking December 2005 Revenue Report
- D.2. 02947 Metro YTD Financial and Performance Indicator Reports
- E. Old Business
- E.1. 02951 Status Report: West/South-Side Route Restructure
- E.2. 02949 Transit Update: CITGO fuel, shelters on Capitol Square, discussion w/ other

communities regarding transit service expansion: Sun Prairie, Oregon/Stoughton,

Cross Plains, and McFarland

- F. New Business
- F.1. 02948 Overture Center Bagging of City Parking Meters
- F.2. 02952 Materials for Retreat
- F.3. 02701 Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to

provide \$19,280 in assistance to Metro Transit for transit information services, promotion efforts and operations for the calendar year 2006; and \$12,850 to the Madison Area Metropolitan Planning Organization (MPO) and Planning Unit to support the 2006 County Specialized Transportation coordination activities for the calendar

year 2006.

Sponsors: Noel T. Radomski and Kenneth Golden

- G. Public Hearing 6:00 PM
- **G.1.** Parking rate increase proposal for 2/14/06 public hearing
- H. Reports of Other Commissions/Committees/Ad Hoc Groups (for information only)
- H.1. ADA Transit Subcommittee 12.1.05 Minutes
- H.2. Contracted Service Oversight Subcommittee 1.26.06 Minutes
- H.3. Parking Council for People with Disabilities 1.13.06 Minutes
- H.4. Long-Range Transportation Planning Commission 1.19.06 Minutes
- H.5. Mid-State Street Parking & Mixed Use Facility Evaluation Team
- H.6. State Street Design Project Oversight Committee
- H.7. Joint Southeast Campus Area Committee

ADJOURNMENT

<u>02960</u> Paratransit Newsletter

Informational Enclosure: Paratransit Newsletter