



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, May 9, 2012

5:00 PM

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

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.

A. CALL TO ORDER/ROLL CALL

Notified Absence(s): One vacancy.

B. APPROVAL OF MINUTES

April 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. [26262](#)

Parking: April 2012 Activity, March Revenue/Expense & Occupancy Reports - TPC 05.09.12

Attachments: [Parking-April 2012 Activity, Rev-Exp & Occupancy Repts - TPC 05.09.12.pdf](#)

- E.2. [26266](#) Metro: YTD Fixed & Paratransit Performance Indicators and Hybrid Stats Report - TPC 05.09.12
Attachments: [Metro-YTD Fixed & Paratransit Perform Indic & Hybrid Repts TPC 05.09.12.pdf](#)

F. NEW BUSINESS ITEMS

- F.1. [26268](#) Discussion of transportation recommendations for Owl Creek, Twin Oaks, Liberty Place, and Lost Creek neighborhoods, as prepared and presented by neighborhood residents and the Owl Creek Neighborhood Resource Team - TPC 05.09.12
Attachments: [LaFollette HS Letter to TPC re Transportation Concerns OwlCreek TwinOaks Owl Creek Transportation Memo-NRT TPC 05.09.12.pdf](#)

- F.2. [26269](#) Madison Area Transportation Planning Board (MPO): Reporting on the Transit Development Plan Update 2013-2017 - TPC 05.09.12
Attachments: [TDP Issues Memo May TPC.pdf](#)
[TDP Presentation May TPC.pdf](#)
[TDP map May TPC.pdf](#)

- F.3. [26270](#) Contracted Service Oversight Subcommittee recommendations regarding service partner contract guidelines - TPC 05.09.12
Attachments: [CSOS Memo to TPC-CSOS service partner contract guideline recommendation](#)

- F.4. [26271](#) Metro: Update on VA Pass - TPC 05.09.12
Attachments: [Metro Update on VA Pass - TPC 05.09.12.pdf](#)

G. 6:00 PM – PUBLIC HEARING: To hear public comment on proposed service reductions on Campus routes, and adjustments to Routes 11 and 25.

- G.1. [26272](#) Metro: Public Hearing on proposed service changes to Campus routes, and Routes 11 and 25 - TPC 05.09.12
Attachments: [Metro-Proposed Route Changes TPC 05.09.12.pdf](#)

- G.2. [26273](#) TPC Discussion and Action on proposed service changes to Campus routes, and Routes 11 and 25 - TPC 05.09.12

- H. [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: [PCPWD Minutes 01.17.12.pdf](#)
[PCPWD Minutes 03.20.12.pdf](#)
[LRTPC Draft Minutes 04.19.12.pdf](#)
[State St Design Minutes 02.02.12.pdf](#)

- I. **REPORTS OF OTHER COMMITTEES - for information only**
(Most recent meeting minutes attached, if available)
- I.1. **General announcements by Chair (Verbal announcements, for information only)**
- I.2. **Commission member items for future agendas**

ADJOURNMENT