



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.co  
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## Agenda - Approved

### TRANSIT AND PARKING COMMISSION

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Tuesday, March 11, 2008

5:00 PM

Room LL110, Madison Municipal Building  
215 Martin Luther King, Jr. Blvd.  
(After 6 PM, use Doty St. entrance.)

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*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): Alder Brian Solomon*

#### B. APPROVAL OF MINUTES

*February 12, 2008 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 REPORTS

D.1. [09453](#) Parking: January 2008 Revenue and February Activity Report - TPC 03.11.08  
*Staff available for questions.*

D.2. [09482](#) Metro YTD Performance Indicator Reports - TPC 03.11.08  
*Staff available for questions.*

**E. UNFINISHED BUSINESS ITEMS**

- E.1. [09456](#) Parking: Proposed Monthly Premium Pass - TPC 03.11.08

**F. NEW BUSINESS ITEMS**

- F.1. [08820](#) Creating new Section 12.1335(4)(d), renumbering current Section 12.1335(4)(d) to Section 12.1335(4)(e), amending Section 12.1339, amending Section 12.141(2), creating new Section 12.141(3), renumbering current Sections 12.141(3)-(9) to Sections 12.141(4)-(10), and amending Section 1.08(3)(a) of the Madison General Ordinances to further deter snow parking violations and more efficiently allow for cleaning of the streets.
- F.2. [09234](#) Adopting the *Regent Street - South Campus Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.
- F.3. [09483](#) Results of TDM User Surveys (Cap Sq North, Overture, State St Cap) - TPC 03.11.08
- F.4. [09484](#) Metro: Discussion of proposed Monthly Free Fare Day (deferred from February) - TPC 03.11.08
- F.5. [09457](#) Metro: FTA Charter Regulations and Special Event Shuttle Service - TPC 03.11.08
- F.6. [09485](#) Metro: Plans for public hearing regarding proposed schedule/route changes - TPC 03.11.08

**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

**H. GENERAL DISCUSSION ITEMS**

- H.1. **General announcements by Chair**
- H.2. **Commission member items for future agendas**

**ADJOURNMENT**

*Informational enclosure(s):*

*\* Metro Transit's February 2008 "Park & Read"*