



City of Madison

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

Agenda - Approved

TRANSIT AND PARKING COMMISSION

Tuesday, January 13, 2009

5:00 PM

Room 260, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
(After 6 PM, use Doty St. entrance.)

PLEASE NOTE: This meeting can be viewed LIVE via Madison City Channel webcast at www.madisoncitychannel.com.

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.

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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.

CALL TO ORDER/ROLL CALL

Notified Absences: Sharon McCabe, and one vacancy

APPROVAL OF MINUTES

*November 24, 2008 and December 9, 2008:
<http://legistar.cityofmadison.com/calendar/#current>*

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 MONTHLY REPORTS

- D.1. [13192](#) Parking: November 2008 Revenue and December Activity Reports - TPC 01.13.09
Attachments: [Parking Nov 08 Revenue-Dec Activity Rept ag 01.13.09.pdf](#)

[Staff available for questions.]

- D.2. [13189](#) Metro: YTD Performance Indicator Reports - TPC 01.13.09
Attachments: [Metro YTD Perf Indicator Repts - TPC 01.13.09.pdf](#)

[Staff available for questions.]

E. NEW BUSINESS ITEMS

- E.1. [13186](#) Parking: P-Plus TDM Review - Ward Paxton & Shelley Rufer - TPC 01.13.09
Attachments: [Phys Plus AVO '07-'08 - TPC 01.13.09.pdf](#)
[Phys Plus Work Trip Mode Choice Comparison - TPC 01.13.09.pdf](#)

- E.2. [12796](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2008 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2008.
Attachments: [2008 MA Waiver.pdf](#)

- E.3. [13050](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2009, and \$12,900 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2009.

F. UNFINISHED BUSINESS ITEMS

- F.1. [13187](#) Metro: Discussion, and possible reconsideration of and action on Fares and 2009 Adopted Budget - TPC 01.13.09
Attachments: [2009 TPC CC Elasticity memo - TPC 01.13.09.pdf](#)
[Fares 2005 - TPC 01.13.09.pdf](#)
[MPA DRAFT PEER AND TREND ANALYSIS - TPC 01.13.09.pdf](#)
[Abrams-Cherwony Rev Projection Memo 2 - 12.16.08.pdf](#)
[2009 TPC CC Conflict Services - TPC 01.13.09.pdf](#)
[TPC Authority - City Atty Memo 12.16.08.pdf](#)
[Version 2 - Expanded Table of Fare-Revenue Options - TPC 01.13.09.pdf](#)
[Compton email re bus fares_01.13.09 agenda.pdf](#)

- F.2. [13188](#) Discussion regarding formation of a subcommittee to look at creating a fare/discounted tickets/passes for low-income individuals or non-profit organizations - TPC 01.13.09
Attachments: [Subeck 12.09.08 email - TPC 01.13.09.pdf](#)
[2009 Mayor's low income initiative TPC 01.13.09.pdf](#)

**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 10.15.08.pdf](#)
[PCPWD Draft Minutes 11.18.08.pdf](#)
[LRTPC Minutes 12.18.08.pdf](#)

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

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

ADJOURNMENT