



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, April 12, 2011

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): Susan Schmitz

B. APPROVAL OF MINUTES

March 8, 2011 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 MONTHLY REPORTS

- E.1. [22004](#) Parking: March 2011 Activity, February Revenue/Expense and Occupancy Reports - TPC 04.12.11
Attachments: [Parking-March 2011 Activity, Feb Rev-Exp & Occup Repts - TPC 04.12.11.pdf](#)
- E.2. [22005](#) Metro YTD Performance Indicator (Fixed & Paratransit), Ride-Revenue by Fare Category, and Financial Reports - TPC 04.12.11
Attachments: [Metro YTD Perform Indic, Ride-Rev & Finance Repts-TPC 04.12.11.pdf](#)

F. NEW BUSINESS ITEMS

- F.1. [21481](#) To approve the Madison Sustainability Plan.
Attachments: [Mikolajewski Sustainability Plan Comments 3-10-11.pdf](#)
[SustainPlan20110222.pdf](#)
[Sustainability Plan Memo 033111.pdf](#)
[Sustainability Plan C E comments.pdf](#)
- F.2. [22018](#) Parking: Proposal for creating Premium (24/7 monthly) Permit rates at all structures and Brayton Lot - TPC 04.12.11
Attachments: [Premium \(24-7 monthly\) Parking Permit proposal, April 2011.pdf](#)
- F.3. [22006](#) Metro: Update on State Budget's impact on Metro
Attachments: [Metro-13c Transit Employee Protections.pdf](#)
- F.4. [21537](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College for the provision of access by Edgewood students and employees to Metro Transit for fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
- F.5. [21739](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for the term April 1, 2011 through March 31, 2012 with one automatic renewal for an additional year (April 1, 2012 through March 31, 2013).
- F.6. [21668](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
Attachments: [2011 Section 5307 Grant Application Budget.pdf](#)

- F.7. [21669](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- F.8. [21670](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- F.9. [21671](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
Attachments: [2010 Section 5309 WisDOT Discretionary Funding Budget.pdf](#)

G. 6:00 PM – PUBLIC HEARING

G.1. PUBLIC HEARING ON LEGISLATIVE FILE 21751: To hear comments on the Capitol Pedicyle application for an operator's license.

Please see Item G.2. for related documents.

- G.2. [21751](#) Relating to Capitol Pedicyle d/b/a Capitol Pedaler Cab Application (CP) for a pedal-cab service operator license.
Attachments: [Capitol Ped-TE Rept-recommend memo.pdf](#)
[Cap Pedaler applic & attachments.pdf](#)
[Public Hrg Notice-Capitol Pedaler 04.12.11.pdf](#)

**H. 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
Ad Hoc Committee to Develop Parking Strategic Plan
Low Income Bus Pass Program Committee
Madison Area Transportation Planning Board (MPO)
Attachments: [ADATS Minutes 02.21.11.pdf](#)
[PCPWD Draft Minutes 02.22.11.pdf](#)
[State St Design Minutes 12.13.10.pdf](#)

I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

I.1. General announcements by Chair (Verbal announcements, for information only)

I.2. Commission member items for future agendas

ADJOURNMENT

[13541](#)

Informational enclosures (for Transit and Parking Commission members)

Attachments: [Police Dept Info Sheet re Rally-Demonstration Parking.pdf](#)

[Parking-Multi-space Meter Installation Stage 2.pdf](#)

[Parking-Comparison Coin vs Multi-Space Meters, April 2011.pdf](#)