



# City of Madison

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

## Agenda - Approved

### TRANSIT AND PARKING COMMISSION

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Thursday, September 4, 2008

5:00 PM

Room 260, 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 Absences: Gary Poulson, Robbie Webber, Amanda White*

#### **B. APPROVAL OF MINUTES**

*August 12, 2008, if available: <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 MONTHLY REPORTS**

- D.1. [11752](#) Parking: July 2008 Revenue Report and August Activity Report - TPC 09.04.08  
**Attachments:** [Parking July 08 Revenue-August Activity Report ag 09.04.08.pdf](#)

*Staff available for questions.*

- D.2. [11753](#) Metro YTD Performance Indicator Reports - TPC 09.04.08  
**Attachments:** [Metro YTD Perf Indicator Repts TPC 09.04.08.pdf](#)

*Staff available for questions.*

- D.3. [11760](#) Metro: 2009 Budget Request - TPC 09.04.08  
**Attachments:** [Metro's 2009 Budget Request documents.pdf](#)

**E. UNFINISHED BUSINESS ITEMS**

- E.1. [10772](#) Adopting the final report of the Long Range Metro Transit Planning Ad Hoc Committee and the recommendations contained therein.

**Attachments:** [LRMTPAHC Final Report June 2008.pdf](#)

[Survey 1.pdf](#)

[Survey 2.pdf](#)

[Public Feedback 1.pdf](#)

[Public Feedback 2.pdf](#)

[BRT - Madison Area Bus Advocates.pdf](#)

[BRT - Transport 2020.pdf](#)

[BRT - Metro Transit.pdf](#)

[MPO Ltr - LRMTF Final Report.pdf](#)

- E.2. [11754](#) Parking: Resolution No. TPC-36, regarding permanent removal of five or more on-street meters due to projects - TPC 09.04.08

**Attachments:** [TPC-36 Meter removal TPC policy Aug 2008.pdf](#)

**F. NEW BUSINESS ITEMS**

- F.1. [11560](#) Creating and implementing a comprehensive, multi-modal transportation and parking design for central Madison.

- F.2. [08820](#) SUBSTITUTE - Creating new Section 12.1335(4)(d), renumbering current Section 12.1335(4)(d) to Section 12.1335(4)(e), creating Section 12.1335(6), 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.

**Attachments:** [Proposed Sec. 12.1335.doc](#)

[4312prkg.pdf](#)

- F.3. [11807](#) ADATS recommendation re: Segway Policy - TPC 09.04.08

**Attachments:** [Current Segway Policy - TPC 09.04.08.pdf](#)

[DOT Guidance 09 05 - re Segways - TPC 09.04.08.pdf](#)

[ADATS 08.25.08 Memo to TPC re Segway.pdf](#)

F.4. [11703](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Hospital, Inc. for the provision of free access by its employees and volunteers to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2008 through November 30, 2009 with an option to renew for one additional year.

F.5. [11496](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County Human Services to provide RSVP Driver Escort Services for the City of Madison for the calendar year 2008.

**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 06.11.08.pdf](#)  
[ADATS Minutes 07.09.08.pdf](#)  
[Parking Council PWD Minutes 07.15.08.pdf](#)

**H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

H.1. General announcements by Chair

H.2. Commission member items for future agendas

**ADJOURNMENT**