



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, December 7, 2010

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

B. APPROVAL OF MINUTES

October 14, 2010 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.

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[20526](#)

Disclosures and Recusals - Transit and Parking Commission

Attachments: [Ethics Rules on Disclosure & Recusal-M. May-Nov 2010.pdf](#)
[Leg File 19335 - Disclosures & Recusals.pdf](#)

Attachments are provided for information only.

E. TRANSIT AND PARKING QUARTERLY REPORTS

- E.1. [20402](#) Parking: October & November 2010 Activity, Rev/Exp and Occupancy Reports, and 2011 Operating Budget - TPC 12.07.10
Attachments: [Parking Oct 2010 Activity, Sept Rev-Exp-Occup, 2011 Oper Budget - TPC 12.07.10.pdf](#)
[Parking Nov 2010 Activity & Rev-Exp Rep - TPC 12.07.10.pdf](#)
- E.2. [20403](#) Metro: YTD Performance Indicators, Rider-Revenue, Hybrid, Financial, C/S Reports, 2011 Operating Budget and OT Reports, and WisDOT Transit Efficiency Report - TPC 12.07.10
Attachments: [Metro YTD Perf Indic, Rider-Rev, Hybrid, Finan Repts-Budget-TPC 11.04.10.pdf](#)
[WisDOT Transit Cost Efficiency Rept 2008-09.pdf](#)

F. NEW BUSINESS ITEMS

- F.1. [20290](#) Amending Sec. 23.05(1), Sec. 23.05(3)(a) and creating Sec. 23.05(4)(e) of the Madison General Ordinances to include vehicular entrances to City parking ramps and prohibiting smoking in all stairwells of City parking ramps and within 10 feet of the entrance to a City parking ramp.
- F.2. [20053](#) Information and Discussion on the Draft Recommendations for the Downtown Plan.
Attachments: [Link to Downtown Plan Website](#)
[DowntownPlanOverview.pdf](#)
[UDC DowntownPlanReport092910.pdf](#)

Presentation by Michael Waidelich, Principal Planner, Planning Division
- F.3. [20239](#) Providing the Wisconsin Department of Transportation with the City of Madison's comments on the Supplemental Draft Environmental Impact Statement (SDEIS) for the Verona Road/USH 18/151 Project.
Attachments: [Verona Road-SDEIS 101510 \(3\).pdf](#)
[Link SDEIS Volume 1](#)
[Link SDEIS Volume 2 and Appendices](#)
[Verona Rd-10-21-10-LRTPC-presentation](#)

G. 6:00 PM - PUBLIC HEARING: To hear comments on proposed change to Route 38 at Groveland Terrace-Pflaum Road

- G.1. [20300](#) Public Hearing on proposed change to Route 38 at Groveland-Pflaum - TPC 12.07.10

Attachments: [Alternate Proposal-Rt 38 Change-Pflaum-Monona Dr-TPC 12.07.10.pdf](#)
[Groveland Pix & Captions TPC 12.07.10.pdf](#)
[Prelim Proposal-Rt 38 Change-Groveland-Pflaum-TPC 12.07.10.pdf](#)

- G.2. [20301](#) TPC Discussion and Action on proposed change to Route 38 at Groveland-Pflaum - 12.07.10

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 09.30.10.pdf](#)
[ADATS Minutes 10.25.10.pdf](#)
[PCPWD Minutes 09.21.10.pdf](#)
[PCPWD Minutes 10.19.10.pdf](#)
[LRTPC Draft Jt Mtg Minutes 10.21.10.pdf](#)
[LRTPC Draft Minutes 11.11.10.pdf](#)
[Jt SE Campus Minutes 11.15.10.pdf](#)
[State St Design Minutes 07.29.10.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: [2011-TPC Meeting Dates w revised Locations.pdf](#)