



City of Madison

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

Agenda - Amended

TRANSIT AND PARKING COMMISSION

PLEASE NOTE: This meeting can be viewed in a live webcast of Madison City Channel at www.madisoncitychannel.com.

Wednesday, April 11, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

Please note: The Agenda was amended on 4/10/12 to add Item G.2., an ordinance associated with the proposed parking rate modifications.

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.

Please call the Transportation Department at 608-267-8751, or email parking@cityofmadison.com.

A. CALL TO ORDER/ROLL CALL

Notified Absence(s): One vacancy

B. APPROVAL OF MINUTES

March 14, 2012 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. [25853](#) Parking: March Activity, February Revenue/Expense and Occupancy Reports - TPC 04.11.12
Attachments: [Parking-March 2012 Activity, Feb Rev-Exp-Occup Repts.pdf](#)

[Staff available for questions.]

- E.2. [25852](#) Metro: YTD Performance, Productivity and Financial Reports - TPC 04.11.12
Attachments: [Metro-YTD Productivity, Performance & Financial Repts - TPC 04.11.12.pdf](#)

[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [25574](#) Authorizing Metro Transit to transition from a contracted advertising vendor program for bus advertising to an in-house advertising program starting in 2013, using Metro Transit staff by amending the 2012 Metro Adopted Operating budget to create a new 1.0 FTE position tentatively titled "Transit Advertising Sales Representative," in compensation group and pay range of 44-xx, pending a classification determination by the Human Resources department.

Attachments: [Metro in-house ad program budget description.pdf](#)

- F.2. [25824](#) Amending the 2012 Operating Budgets of Metro Transit and the Madison Police Department to fund a pilot program expanding the current Transfer Point Safety Initiative to focus more Madison Police Department coverage on the West Transfer Point and appropriating \$20,000 from the Contingent Reserve for this purpose.

Attachments: [MPD historical CFS at Metro transfer points 2005-2011.pdf](#)

- F.3. [25733](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2012: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP1) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

- F.4. [25889](#) Metro: Notice of Public Hearing to be held at the May 9, 2012 meeting of the Transit and Parking Commission, regarding Service Reductions to Campus Routes - TPC 04.11.12

G. UNFINISHED BUSINESS ITEMS

- G.1. [25857](#) TPC Discussion and Action on proposed 2012 parking rate modifications - TPC 04.11.12

Attachments: [Pkg Memo to TPC w updated comments re Proposed 2012 Rate Mod's.pdf](#)
[Facility Age in 2012 & replacement costs - TPC 04.11.12.pdf](#)
[Parking Rate schedule proposed 04.11.12.pdf](#)
[BID Followup-Parking 2012 rate proposal-TPC 04.11.12.pdf](#)

[Please note: This item was referred from the TPC's March meeting.]

- G.2. [25912](#) Amending Sec. 12.142(1), Sec. 12.142(3), creating Sec. 12.142(7), renumbering and amending current Sec. 12.142(7) to (8) and amending Sec. 12.12.1425(3)(b)1. and Sec. 12.145(3) of the Madison General Ordinances to increase the rates for metered parking and allow for contractor hang tag permits to be used for metered parking in a manner similar to meter hooding.

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
Madison Area Transportation Planning Board (MPO)
Attachments: [ADATS Minutes 01.30.12.pdf](#)
[CSOS Draft Minutes 03.23.12.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