



City of Madison

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

Meeting Agenda - Final

TRANSIT AND PARKING COMMISSION

Tuesday, March 13, 2007

5:00 PM

Meets the 2nd Tuesday of the month;
215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)
(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 ей встречи.

Please contact the Transportation Department at 608-267-8751 or TTY/Textnet 866-704-2315.

A. CALL TO ORDER

Notified Absences: Alder Noel Radomski and Alder Jed Sanborn; one vacancy

B. APPROVAL OF MINUTES - 2/13/07 Meeting

C. PUBLIC COMMENT

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 REPORTS

D.1. [05906](#) Parking: January 2007 Revenue and February 2007 Activity Report

D.2. [05889](#) Metro Transit YTD Perform. Indicator Reports - TPC 3.13.07

E. OLD BUSINESS

E.1. [05890](#) King Street Bus Stops - TPC 3.13.07

E.2. [05891](#) Parking: Update on Kroupa Survey - TPC 3.13.07

F. NEW BUSINESS ITEMS

F.1 PUBLIC HEARING: Legislative File #05539 - Proposed changes to parking on the east side of Broom Street from Mifflin Street to W. Washington Avenue

PLEASE NOTE: The Commission plans to take action on this proposal immediately following the public hearing, at Agenda Item F.2.

- F.2** [05539](#) Amending Section 12.1385(54) and creating Section 12.1517(12) of the Madison General Ordinances to remove a portion of Broom Street from the Residential Daytime Parking Permit program and establish it as a Combination Two Hour And 25 Minute Parking Meter Zone.
- F.3.** [05892](#) Metro Management Plan and Goals 2007
- F.4.** [05804](#) Authorizing the Mayor and City Clerk to execute a lease with Postal Partners, LLC, the owner of property located at 441 North Lake Street, to accommodate the existing encroachment of the owner's building into the City's adjacent Lake Street Parking Ramp property.

CLOSED SESSION

When the Transportation and Parking Commission considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows:

"Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session". If the Transportation and Parking Commission does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats., Sec. 1985(2).

- F.5.** [05714](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the provision of free access by UW-Madison students to Metro Transit for fixed route and ADA paratransit services, with reimbursement for student trips for the contract period.

G. REPORTS OF OTHER COMMISSIONS/COMMITTEES/AD HOC GROUPS (for information only)

- G.1. ADA Transit Subcommittee (January meeting minutes attached)
- G.2. Contracted Services Oversight Subcommittee (February meeting minutes attached)
- G.3. Parking Council for People with Disabilities (December meeting minutes attached)
- G.4. Long-Range Transportation Planning Commission (February meeting minutes attached)
- G.5. State Street Design Project Oversight Committee
- G.6. Joint Southeast Campus Area Committee
- G.7. Long Range Metro Transit Planning Ad Hoc Committee (1/22/07 Final and 2/26/07 Draft meeting minutes attached)

H. GENERAL DISCUSSION ITEMS

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

ADJOURNMENT

Informational enclosures:

- * *Metro Transit's February 2007 "Park & Read"*
- * *Tentative Roster for Ad Hoc Committee to Develop Parking Strategic Plan*
- * *Route 89 Ridership - February 2007*