



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, May 12, 2009

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 AND INTRODUCTIONS

B. APPROVAL OF MINUTES

April 14, 2009 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. TRANSIT AND PARKING QUARTERLY REPORTS

D.1. [14665](#) Parking: March 2009 Revenue and April Activity Report - TPC 05.12.09

Attachments: [Parking-March 09 Revenue-April Activity Rept-TPC 05.12.09.pdf](#)

- D.2. [14655](#) Metro YTD Performance Indicator Reports and Other Quarterly Updates - TPC 05.12.09
Attachments: [Metro YTD Perf Indicator Repts - TPC 05.12.09.pdf](#)
[Metro-Other Quarterly Reports - TPC 05.12.09.pdf](#)
[Metro-MPA for Planning&Sched and Finance - TPC 05.12.09.pdf](#)

E. UNFINISHED BUSINESS ITEMS

- E.1. [14634](#) TPC Resolution No. 16-9, memorializing action taken on Parking Utility Rate Changes, effective June 1, 2009 - TPC 05.12.09
Attachments: [TPC-16-9 Parking Rate Incs 06.01.09-rate sch attach.doc.pdf](#)
- E.2. [14635](#) Update on progress of Downtown Plan and a comprehensive multi-modal transportation and parking design - Brad Murphy, Planning - TPC 05.12.09
Attachments: [DCC Ltr re Downtown Plan & multi-modal trans-pkg.pdf](#)
[Leg File 11560-Multi-modal trans-pkg & Attachments.pdf](#)

F. NEW BUSINESS ITEMS

- F.1. [14643](#) Madison Municipal Building Development - Bill Knobloch, Parking Utility - TPC 05.12.09
Attachments: [Map of MMB and surrounding area 05.12.09.pdf](#)
- F.2. [14639](#) Metro: Proposed service improvements planned for August 2009, with public hearing to be held at June 9, 2009 TPC meeting - TPC 05.12.09
Attachments: [Metro Draft Service Changes TPC 05.12.09.pdf](#)
- F.3. [14295](#) SUBSTITUTE - Creating a Low-Income Bus Pass Program Committee.
Attachments: [Legistar file #14295 Version 1.pdf](#)
[LowIncomePass-1month TPC 05.12.09.pdf](#)
- F.4. [14260](#) Authorizing the Mayor and City clerk to enter into an agreement with Capitol Express Transportation for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of two years ending December 31, 2010.

**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

Ad Hoc Committee to Develop Parking Strategic Plan

Attachments: [ADATS Minutes 03.23.09.pdf](#)

[PCPWD Draft Minutes 03.23.09.pdf](#)

[LRTPC Draft Minutes 04.16.09.pdf](#)

H. H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

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

H.2. Commission member items for future agendas

ADJOURNMENT