



# City of Madison

## Agenda - Approved

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

### TRANSIT AND PARKING COMMISSION

Tuesday, February 12, 2008

5:00 PM

Room LL110, 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 hnub 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**

*January 15, 2008 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 REPORTS**

D.1. [09130](#) Parking: January 2008 Revenue and December Activity Report - TPC 02.12.08

D.2. [09142](#) Metro YTD Performance Indicator Reports - TPC 02.12.08

**E. UNFINISHED BUSINESS ITEMS - None**

**F. NEW BUSINESS ITEMS**

- F.1. [08987](#) Amending the Parking Utility's 2008 Capital Budget in order to purchase additional multi-space meters and approving the Parking Utility's issuance of a Request-for-Proposal for multi-space parking meters.
- F.2. [08798](#) Adopting the Platinum Biking City Planning Committee's report, "Making Madison the Best Place in the Country to Bicycle" and recommendations contained therein
- F.3. [09131](#) Metro: Handling of outdated fare media when fares change - TPC 02.12.08
- F.4. [09132](#) Metro: Discussion of proposed Monthly Free Fare Day
- F.5. [08750](#) Amending Section 3.14(4)(k)3. to increase the membership of the Contracted Service Oversight Committee.
- F.6. [08386](#) Metro: Triennial Review Follow-up
- F.7. [08388](#) Metro: 2007 WisDOT Cost Efficiency Report
- F.8. [09133](#) Metro: 4th Quarter 2007 Hybrid Performance - TPC 02.12.08
- F.9. [09134](#) Metro: Town of Madison Budget Impact on 2008 Services - TPC 02.12.08

**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

**H. GENERAL DISCUSSION ITEMS AND ANNOUNCEMENTS**

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

**ADJOURNMENT**