



# City of Madison

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

## Agenda - Approved

### TRANSIT AND PARKING COMMISSION

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Thursday, October 2, 2008

5:00 PM

Room 260, Madison Municipal Building  
215 Martin Luther King, Jr. Blvd.  
**(After 6 PM, use Doty St. entrance.)**

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*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

*Notified Absence(s): Kevin Hoag*

#### B. APPROVAL OF MINUTES

*September 4, 2008: <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. [12133](#) Parking: August 2008 Revenue & September Activity Report - TPC 10.02.08  
**Attachments:** [Parking August 08 Revenue-Sept Activity Rept TPC 10.02.08.pdf](#)

*[Staff available for questions.]*

- D.2. [12121](#) Parking: 2009 Capital and Operating Budgets  
**Attachments:** [Parking Utility 2009 Executive Cap Budget.pdf](#)  
[Parking Utility 2009 proposed Oper Budget.pdf](#)

- D.3. [12122](#) Metro YTD Performance Indicator Reports - TPC 10.02.08  
**Attachments:** [Metro YTD Perf Indicator Repts TPC 10.02.08.pdf](#)  
*[Staff available for questions.]*

**E. NEW BUSINESS ITEMS**

- E.1. [12123](#) Metro: Management Performance Audit (WisDOT Requirement) Overview by Owen O'Neil of Abrams-Cherwony & Associates - TPC 10.02.08  
**Attachments:** [Metro MPA Draft Peer and Trend Analysis Sept 2008.pdf](#)

- E.2. [12124](#) Metro: Plans for public hearing in November regarding proposed fare changes under consideration in the 2009 budget  
**Attachments:** [Metro Proposed Fares-Chart-TPC 10.02.08.pdf](#)  
[Metro Fare History 07.pdf](#)

- E.3. [11790](#) Authorizing the Mayor and the City Clerk to enter into an on-going agreement with the Madison Gas and Electric Company for the purchase of electric service for Metro Transit at One South Ingersoll Street at a discounted rate in exchange for the ability of Madison Gas and Electric to interrupt Metro Transit's electric service. During such interruption, Metro's generator will keep the electrical output level until normal service is resumed.

**F. UNFINISHED BUSINESS ITEMS**

- F.1. [08820](#) SUBSTITUTE - Creating new Section 12.1335(4)(d), renumbering current Section 12.1335(4)(d) to Section 12.1335(4)(e), creating Section 12.1335(6), amending Section 12.1339, amending Section 12.141(2), creating new Section 12.141(3), renumbering current Sections 12.141(3)-(9) to Sections 12.141(4)-(10), and amending Section 1.08(3)(a) of the Madison General Ordinances to further deter snow parking violations and more efficiently allow for cleaning of the streets.  
**Attachments:** [Proposed Sec. 12.1335.doc](#)  
[4312prkg.pdf](#)

- F.2. [12125](#) Parking: Draft Resolution No. TPC-36 (revised), regarding removal of five or more on-street meters due to projects - TPC 10.02.08  
**Attachments:** [TPC Res No. 36-Meter removal-TPC policy Oct 2008.pdf](#)

- F.3. [11560](#) Creating and implementing a comprehensive, multi-modal transportation and parking design for central Madison.

**Attachments:** [Planning Division Rpt 061107.pdf](#)  
[Excerpt E Wash Cap Gateway Corridor Plan 2008.pdf](#)

**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  
**Attachments:** [ADATS Minutes 08.13.08.pdf](#)  
[PCPWD Minutes 08.19.08.pdf](#)  
[LRTPC Minutes 08.21.08.pdf](#)  
[LRTPC Minutes 09.18.08.pdf](#)

**H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

**H.1. General announcements by Chair**

**H.2. Commission member items for future agendas**

**ADJOURNMENT**