



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.com).**

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Wednesday, February 13, 2013

5:00 PM

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

Please call the Transportation Department at 608-267-8751, or email: [parking@cityofmadison.com](mailto:parking@cityofmadison.com).

#### A. CALL TO ORDER/ROLL CALL

Notified Absences: None.

#### B. APPROVAL OF MINUTES

January 9, 2013 Meeting: <http://madison.legistar.com/Calendar.aspx>

#### 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 QUARTERLY REPORTS

##### E.1. [29057](#)

Parking: January 2013 Activity Report, December Revenue/Expense/Occupancy Reports - TPC 02.13.13

**Attachments:** [Parking-Jan 2013 Activity, Dec Rev-Exp-Occup Repts - TPC 02.13.13.pdf](#)

- E.2. [29058](#) Metro YTD Performance Indicators, Financial Report, Rider-Revenue-Fare Type Reports, Customer Feedback Summary, Hybrid Stats, and Report of the Wis. Transportation Finance & Policy Commission - TPC 02.13.13  
**Attachments:** [Metro YE Performance Indicators, Ride-Rev Compar, Financials, Cust Feedback WisDOT news release-Transportation Commission-Jan 2013.pdf](#)  
[Keep Wis Moving Rept Jan 2013.pdf](#)

F. **6:00 PM - PUBLIC HEARING: To hear public comment on proposed Metro service changes to Routes 55 and 75.**

- F.1. [29059](#) Public Hearing and possible action on proposed Metro service changes to Routes 55 and 75.  
**Attachments:** [Public Hearing Flyer Routes 55 & 75 - TPC 02.13.13.pdf](#)  
[PLEASE NOTE: TPC rules may be suspended to entertain an immediate action on the proposed changes.]

G. **NEW BUSINESS ITEMS**

- G.1. [28725](#) Amending the Metro Transit 2013 Operating Budget to reflect increased revenues from targeted fare adjustments and service enhancements and increased expenses from service enhancements.  
**Attachments:** [Amending Metro Transit's 2013 Operating Budget.pdf](#)
- G.2. [28695](#) Expanding the Low Income Bus Pass Program and amending the Metro Transit 2013 operating budget by appropriating funds from the Contingent Reserve.
- G.3. [29062](#) Metro: Vets Ride with Pride pilot - TPC 02.13.13  
**Attachments:** [Leg File 28754 - Vets Ride with Pride pilot.pdf](#)
- G.4. [29060](#) Metro: Update on Shelter Upgrade - TPC 02.13.13  
**Attachments:** [Shelter Designs - TPC 02.13.13.pdf](#)

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)  
Judge Doyle Square Committee

**Attachments:** [CSOS Draft Minutes 01.10.13.pdf](#)  
[LRTPC Draft Minutes 01.17.13.pdf](#)  
[JDSC Draft Minutes 1.14.13.pdf](#)  
[Bus Size Study Steering Comm Draft Minutes 12.07.12.pdf](#)  
[Bus Size Study Steering Comm 12.07.12 Min Studies Attachment.pdf](#)  
[Bus Size Study Steering Comm 12.07.12 Min Golden scope comments Attachm](#)

**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**

**13541** Informational enclosures (for Transit and Parking Commission members)  
**Attachments:** [Metro Fare Tariff updated 02.03.13.pdf](#)