



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.

Wednesday, June 8, 2011

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

Notified Absence(s): Ald. Bridget Maniaci and David Tolmie

B. APPROVAL OF MINUTES

May 11, 2011 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. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

E. TRANSIT AND PARKING MONTHLY REPORTS

- E.1. [22708](#) Parking: May 2011 Activity Report, April Revenue/Expense and Occupancy Reports - TPC 06.08.11
Attachments: [Parking- May 2011 Activity, April Rev-Exp & Occup Repts TPC 06.08.11.pdf](#)

[Staff available for questions.]

- E.2. [22709](#) Metro: YTD Financial Performance Report, and Update on State Budget - TPC 06.08.11
Attachments: [Metro Financial Performance thru April 2011 - TPC 06.08.11.pdf](#)

[Metro State Budget Info June 2011 TPC.pdf](#)

[Staff available for questions.]

F. OLD BUSINESS ITEMS

- F.1. [22710](#) Parking: Update on Multi-space Meters and BID Feedback - TPC 06.08.11
[Please see Page 1 of the Parking Reports for information related to this.]

G. NEW BUSINESS ITEMS

- G.1. [22711](#) (Metro) John Hofer Proposal: Free Fares for Disabled Vets - TPC 06.08.11
Attachments: [Disabled Vets-Free Bus rides Green Bay and Superior WI Mar 2011.pdf](#)

- G.2. [22712](#) Metro: Commuter Advertising-Bus Audio Advertising, presented by Scott McPherson and George Klaetsch - TPC 06.08.11

Attachments: [Commuter Ads-Metro gross revenues -06.08.11.pdf](#)

[Commuter Ads-anticipated net revenue 06.08.11.pdf](#)

[Audio Bus Ads-Rider e-mail 1.pdf](#)

[Audio Bus Ads-Rider e-mail 2.pdf](#)

H. 6:00 PM – PUBLIC HEARING

- H.1. **PUBLIC HEARING ON PROPOSED METRO TRANSIT SERVICE ADJUSTMENTS: To hear comments on the proposed Metro service adjustments scheduled for August 28, 2011.**

Please see the attachment for Item H.2. for the information related to this.

- H.2. [22713](#) Action on Proposed Metro Transit Service Adjustments, effective August 28, 2011

Attachments: [Metro: Proposed Service Adjustments effect Aug 2011.pdf](#)

[Metro Service Adj's-Financial Impact TPC 06.08.11.pdf](#)

[Metro Public Hearing--Written Comments-TPC 06.08.11.pdf](#)

I. 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)

Attachments: [ADATS Minutes 03.21.11.pdf](#)

[CSOS Draft Minutes 05.12.11.pdf](#)

[PCPWD Draft Minutes 03.15.11.pdf](#)

[LRTPC Draft Minutes 05.19.11.pdf](#)

J. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

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

J.2. Commission member items for future agendas

ADJOURNMENT