



City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Tuesday, February 8, 2005

5:00 PM

Rm. 260 MMB, 215 MLKJ Blvd.

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact the Transportation Department at (608) 267-8751 or TDD (608) 267-9623. Please do so at least 48 hours prior to the meeting.

A. CALL TO ORDER

(notified absences: Gary Dilweg)

B. APPROVAL OF MINUTES - 1/11/05

C. PUBLIC COMMENT

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. NEW BUSINESS ITEMS

- D.1. Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,280 in assistance to Madison Metro for transit information services, promotion efforts and operations for the calendar year 2005; and \$12,850 to the Madison Area Metropolitan Planning Organization (MPO) and Planning Unit to support the 2005 County Specialized Transportation coordination activities for the calendar year 2005.

Sponsors: Brenda K. Konkel, Kenneth Golden and Robbie Webber

- D.2. Authorizing the Mayor and City Clerk to execute an agreement between the City of Madison and HNTB Corporation for an Outer Loop Traffic Needs Study

- D.3. Conditionally accepting the Proposal from Statehouse West, LLC for a Mid-State Street Parking and Mixed-Use Facility, authorizing staff to negotiate the terms of the disposition of the Buckeye Lot, and for staff to submit to the Common Council the terms and conditions of any sale or redevelopment, and authorizing the Parking Utility to release a Request for Proposals for architectural and design services for an underground short-term parking facility to replace the existing Buckeye Lot.

Sponsors: Mayor Cieslewicz and Michael E. Verveer

- D.4. Authorizing the Transit General Manager to prepare and file an application for a Reverse Commute grant with Wisconsin Department of Transportation in connection with proposed commuter service to the City of Verona, and authorizing the Mayor to sign the application.

Sponsors: Brenda K. Konkel

E. OLD BUSINESS

- E.1. Approving the intent of the Parking Utility to sell the Evergreen Parking Lot located at 1802 Monroe Street to Monroe Neighbors, LLC
Sponsors: Kenneth Golden
- E.2. Adopting the Allied-Dunn's Marsh-Belmar Neighborhood's Physical Improvement Plan.
Sponsors: Mayor Cieslewicz and Kenneth Golden
- E.3. Transit Plans for FY05
- E.3.a. Strategic Annual Plan
- E.3.b. Related Marketing Plan
- E.4. Discussion re: advertising in printed media and in bus shelters and at Transfer Points
- E.5. Amending Section 3.51(4)(k)1. of the Madison General Ordinances to modify the composition and terms, clarify the duties, and change the title of the ADA Transit Subcommittee to the Transit and Parking Commission.
Sponsors: Jean M. MacCubbin, Brenda K. Konkell and Kenneth Golden

F. TRANSIT AND PARKING REPORTS

- F.1. Parking Quarterly Report - December 2004
- F.2. Special Event Parking Information - Calendar of 2005 Events
- F.3. Metro Quarterly Report - December 2004

G. REPORTS OF OTHER COMMITTEES/COMMISSIONS/AD HOC GROUPS (presented for information only)

- G.1. ADA Paratransit Plan Oversight Subcommittee - 1/6/05
- G.2. Contracted Service Oversight Subcommittee - 1/27/05
- G.3. Parking Council for People With Disabilities - 1/18/05
- G.4. Long Range Transportation Planning Commission - 1/20/05
- G.5. State Street Design Project Oversight Subcommittee
- G.6. Joint Southeast Campus Area Committee

H. GENERAL DISCUSSION ITEMS

- H.1. General Announcements by Chair

H.2. Commission Member Items for Future Agenda

I. ADJOURNMENT