



City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Tuesday, January 10, 2006

5:00 PM

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

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact Metro Transit at 608-267-4967 or TDD 608-267-1143. Please do so at least 48 hours prior to the meeting.

A. CALL TO ORDER

B. APPROVAL OF MINUTES - 12/08/05

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. [02674](#) Parking November 2005 revenue report
- D.2. [02695](#) Metro YTD Nov. 2005 Performance Indicator Reports

E. OLD BUSINESS

- E.1. [02675](#) Parking rate increase proposal
- E.2. [02696](#) Status Report: West/South Side Route Restructure

F. NEW BUSINESS ITEMS

- F.1. [02513](#) Authorizing the Mayor and City Clerk to enter into an agreement with St. Mary's Hospital Medical Center for the continuation of provision of free access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee trips for the period February 1, 2006 through January 31, 2007.
- F.2. [02554](#) Amending Section 4.18 of the Madison General Ordinances to establish an occupancy fee to be paid by the Parking Utility on City owned parking facilities and on-street metered parking spaces.
- F.3. [02676](#) Parking Utility policy for use of coupons and reserved parking agreements in ramps
- F.4. [02697](#) Report on Strategic Annual Plan - status reports

- F.5. [02698](#) Draft 2006 Metro Strategic Plan
- F.6. [02699](#) Metro Draft Security Plan
- F.7. TPC Planning Retreat(s)
- F.8. [02634](#) Repealing Section 16.23(4), amending Sections 16.23(8)(a)1. and 16.23(8)(a)8.a., creating Sections 16.23(9)(d)6.h. and 16.23(9)(e)6. of the Madison General Ordinances to provide for local streets of variable size.

**G. REPORTS OF OTHER COMMISSION/COMMITTEES/AD HOC GROUPS
(for information only)**

- G.1. ADA Transit Subcommittee - 12/01/05 minutes
- G.2. Contracted Service Oversight Subcommittee - No mtg. in Dec.
- G.3. Parking Council for People with Disabilities - 11/15/05 minutes
- G.4. Long-Range Transportation Planning Commission - 12/15/05 minutes
- G.5. Mid-State Street Parking & Mixed Use Facility Evaluation Team
- G.6. State Street Design Project Oversight Committee
- G.7. Joint Southeast Campus Area Committee

H. GENERAL DISCUSSION ITEMS

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

ADJOURNMENT