



City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Tuesday, June 14, 2005

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 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 AND ROLL CALL (notified absences: one vacancy)

B. SPECIAL PRESENTATION: Discussion with Mayor Dave Cieslewicz regarding 2006 and future Metro budgets

C. ORGANIZATIONAL MEETING

- C.1. Election of Chair and Vice-Chair
- C.2. Approval of Rules and Procedures, including regular meeting date/time
- C.3. Rescheduling of 12/13/05 meeting due to conflict with Common Council meeting

D. APPROVAL OF MINUTES - 5/10/05

E. 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.

F. OLD BUSINESS ITEMS

- F.1. Transit fare proposal(s)

G. NEW BUSINESS ITEMS

- G.1. [01238](#) Authorizing the City of Madison to implement an Unlimited Ride Pass Program for City Employees. Terms and Conditions of the Program, described in Addendum A to this Resolution: Report: Metro Transit Unlimited Ride Pass Program, have been reviewed by the Mayor, Comptroller, and Interim Human Resources Director. The Unlimited Ride Pass Program would operate initially on a pilot program basis with the opportunity for program continuation through the normal legislative process.

Sponsors: Mayor Cieslewicz

- G.2. [01227](#) Amending Section 3.38(30) of the Madison General Ordinances to provide unlimited ride bus passes to employees under the City's Unlimited Ride Pass Program.
Sponsors: Mayor Cieslewicz
- G.3. [01241](#) Authorizing the Mayor and City Clerk to enter into an agreement with Edgewood College for the provision of free fare access by its employees and students to Metro Transit fixed route and ADA paratransit services through an Unlimited Ride Pass Agreement, with reimbursement to the transit utility for employee and student trips for the period August 31, 2005 through May 12, 2006.
Sponsors: Kenneth Golden
- G.4. [01191](#) Revising the Neighborhood Traffic Management Program (NTMP) to allow for the use of speed humps on local or collector streets with volumes of 5000 vpd or less
Sponsors: Judy Compton, Robbie Webber and Paul E. Skidmore
- G.5. [01281](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for planned improvements of the Mid-State Street Parking Ramp in part of Block 58, Madison Original Plat, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (4th AD)
Sponsors: Mayor Cieslewicz and Michael E. Verveer
- G.6. [01259](#) Amending Section 11.03(1) and (2) of the Madison General Ordinances to include the transfer point as an area of lawful use and to require posting of this subsection by an official sign and not by police officer notification.
Sponsors: Tim Bruer
- G.7. Draft Metro policy document: misbehavior on buses, at Transfer Points, etc.
- G.8. Discussion: camera surveillance
- G.9. Metro Annual Report
- G.10. Progress updates: Facilities Needs Analysis/Master Plan, Sun Prairie, West-side Study

H. TRANSIT AND PARKING REPORTS

- H.1. Parking April 2005 Revenue Report
- H.2. Transit YTD April Performance Indicators

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

- I.1. ADA Transit Subcommittee - 5/5/05 minutes
- I.2. Contracted Service Oversight Subcommittee - 5/26/05 minutes

- I.3. Parking Council for People With Disabilities - 5/17/05 minutes
- I.4. Long Range Transportation Planning Commission - May meeting was canceled
- I.5. Mid-State Street Parking & Mixed-Use Facility Evaluation Team
- I.6. State Street Design Project Oversight Subcommittee
- I.7. Joint Southeast Campus Area Committee

J. GENERAL DISCUSSION ITEMS

- J.1. General announcements by Chair
- J.2. Commission member items for future agenda

ADJOURNMENT