



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, November 9, 2011

5:00 PM

Room LL 110, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Transportation Department at 608-267-8751.

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF MINUTES

October 12, 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 QUARTERLY REPORTS

E.1. [24406](#)

Parking: October 2011 Activity, September Revenue/Expense and Occupancy Reports - TPC 11.09.11

Attachments: [Parking-October Activity, Sept. Rev-Exp & Occupancy Repts - TPC 11.09.11.pdf](#)

- E.2. [24407](#) Metro: YTD Performance Indicator and Financial Reports, and Rider-Revenue-Fare Type, Customer Feedback and Hybrid Reports - TPC 11.09.11
Attachments: [Metro Perf Indicators, Finance, Ride-Rev-Fare, Customer, Hybrid Repts TPC 11](#)

F. NEW BUSINESS ITEMS

- F.1. [24372](#) Amending Section 12.145(1)(e) of the Madison General Ordinances to clarify that the operator of a vehicle parking at a multi-space meter need only display a receipt if required by the directions on the multi-space meter.

- F.2. [24408](#) Parking: Financial Sustainability of the Utility - TPC 11.09.11
Attachments: [Parking financial sustainability Nov 2011.pdf](#)

- F.3. [24310](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2011.

- F.4. [24311](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County Human Services to provide Volunteer Escort Services for the City of Madison for the calendar year 2011.

- F.5. [24314](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2011.

- F.6. [24409](#) Metro: Commute Card Program Update - TPC 11.09.11
Attachments: [CommuteCard-Expanded Authority Request TPC 11.09.11.pdf](#)
[Commute Card Summary TPC 11.09.11.pdf](#)
[Original Commute Card resolution Leg file 16113.pdf](#)

**G. 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 09.19.11.pdf](#)
[PCPWD Minutes 09.20.11.pdf](#)
[LRTPC Draft Minutes 10.20.11.pdf](#)

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

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

H.2. Commission member items for future agendas

ADJOURNMENT