



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, April 13, 2016

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)
Meets 2nd Wednesday of the month.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please call the Parking Division at 608-267-8751, or email: parking@cityofmadison.com.

A. CALL TO ORDER/ROLL CALL

Notified Absences: Alder David Ahrens and Ann Kovich. There are also two vacancies on the Commission: One alder member and one in the position of Second Alternate.

B. APPROVAL OF MINUTES

March 9, 2016 Meeting: <http://madison.legistar.com/Calendar.aspx>

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. [42412](#) Parking: April 2016 Activity Report and February Revenue/Expenses Reports - TPC 04.13.16

[Staff available for questions.]

E.2. [42413](#) Metro: YTD Performance Indicators, and 10-Year Reports on Ridership & Financial Performance - TPC 04.13.16

[Staff available for questions.]

F. NEW BUSINESS

F.1. [42420](#) Parking: Action on proposed parking rate changes, effective June 2016 - TPC 04.13.16.

F.2. [42316](#) Amending Sections 12.138(11), 12.142(3), 12.1425(3)(b), and 12.145(3) and creating Section 12.142(1)(e) of the Madison General Ordinances to increase the rates for metered parking and residential parking permits.

F.3. [42134](#) Amending Section 12.915(8)(a) of the Madison General Ordinances to limit late-night traffic on State Street to vehicles licensed with the City.

F.4. [42418](#) Metro: Request for public hearing in May regarding proposed fare changes - TPC 04.13.16

G. 6:00 PM -- PUBLIC HEARING: To hear public comment on proposed Metro Transit service changes to Routes 5, 13, 17, 18, 19, 26, 30, 31, 33, 36, 49, 51, 56, 57, to go into effect in August, 2016.

G.1. [42425](#) Metro: Public Hearing on proposed Metro service changes, effective in August, 2016 - TPC 04.13.16

Please note: Members of the public are allowed five minutes to speak. Also, please note: Action on this proposal will be taken at the May meeting of the Commission.

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

H.1. [42416](#) Comparison 2008 and 2015 On-Board Bus Surveys, presented by Mike Cechvala, MPO Transportation Planner - TPC 04.13.16

H.2. [41691](#) Metro: Jenifer Street Construction Plans and related Bus Stop and Detour Information - TPC 02.10.16 & 03.09.16

H.3. Update on the Ad Hoc Transportation Ordinance Review Committee (TORC)

[Verbal report; no documents associated with this item.]

H.4. Metro: Update on TIGER Grant application

[Verbal report; no documents associated with this item.]

**I. REPORTS OF OTHER COMMITTEES - for information only; no action required.
(Most recent meeting minutes electronically attached, if available)**

[07828](#) ADA Transit Subcommittee
Contracted Service Oversight Subcommittee
Parking Council for People with Disabilities
Long-Range Transportation Planning Commission
Joint Southeast Campus Area Committee

Madison Area Transportation Planning Board (MPO)
TPC Subcommittee (to review issues outlined in Leg. File 37359)
Ad Hoc Transportation Ordinance Review Committee

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