



City of Madison

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

Agenda - Approved

TRANSIT AND PARKING COMMISSION

Tuesday, May 13, 2008

5:00 PM

Room GR-27, City-County Building
210 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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

A. CALL TO ORDER/ROLL CALL

(Notified Absence(s): One vacancy)

B. APPROVAL OF MINUTES

April 15, 2008: <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. TRANSIT AND PARKING QUARTERLY/YTD REPORTS

D.1. [10369](#) Parking: March 2008 Revenue and April Activity Report and 2007 Parking Revenue/Expense Overview - TPC 05.13.08

D.2. [10370](#) Metro YTD Performance Indicator Reports - TPC 05.13.08

E. UNFINISHED BUSINESS ITEMS

E.1. [10371](#) Parking: Proposed Trial of Premium monthly pass -- Capital Square North - TPC 05.13.08

- E.2. [10372](#) Final Action on Madison Metro's proposed route changes to be implemented in August, 2008 - TPC 05.13.08

F. NEW BUSINESS ITEMS

- F.1. [09550](#) Adopting the Stoughton Road Revitalization Project Plan and the goals, recommendations, and implementation steps contained therein as a supplement to the City's Comprehensive Plan.
- F.2. [10009](#) Amending Section 12.1335(4)(c) of the Madison General Ordinances to modify the dates when the City can declare a snow emergency.
- F.3. [10373](#) Parking: Removal of public on-street metered parking due to UW projects - TPC 05.13.08
- F.4. [10044](#) Amending the Parking Utility's 2008 Adopted Capital and Operating Budgets in order to convert the current CTR revenue equipment software (PARCS) to Zeag (ZMS) software and make the associated hardware changes. This would also approve a sole source purchase order for ZEAG (USA) Inc. to make these changes. Zeag will also maintain the software/hardware through assuming the CTR maintenance contract which is currently \$51,804/year.
- F.5. [09966](#) Metro: Discuss proposed Monthly Free Fare Day (deferred from previous meetings), to include review of recommendations from Draft Final Report of the Long-Range Metro Transit Planning Ad Hoc Committee and staff report on fiscal implications -- TPC 05.13.08
- F.6. [10204](#) Authorizing an amendment to the Metro Transit Advertising and Leased Space Policy to allow fully illustrated transit advertisements on Metro Coaches, not to exceed ten full wraps per year.
- F.7. [10374](#) Metro: Proposal to increase the Special Event round trip fee (now defined as charter service by the Federal Transit Administration) from \$4 to \$5 - TPC 05.13.08

**G. REPORTS OF OTHER COMMITTEE - 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
Long-Range Metro Transit Planning Ad Hoc Committee
Ad Hoc Committee to Develop Parking Strategic Plan

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

H.1. General announcements by Chair

H.2. Commission member suggestions for future agenda items

ADJOURNMENT