



# City of Madison

## Meeting Agenda - Final

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

### TRANSIT AND PARKING COMMISSION

---

Tuesday, May 9, 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 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**

**B. ORGANIZATIONAL MEETING**

B.1. Election of Chair and Vice-Chair

B.2. [03628](#) Approval of Rules and Procedures, including regular meeting date/time (Current version attached)

B.3. Appointments to Subcommittees

**C. APPROVAL OF MINUTES -- 4.11.06**

**D. 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.)*

**E. TRANSIT AND PARKING REPORTS**

E.1. [03618](#) Parking March 2006 Revenue Report

E.2. [03620](#) Metro YTD Performance Indicator Reports to TPC 5.9.06

**F. NEW BUSINESS ITEMS**

F.1. [03496](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for the continuation of provision of MATC-paid access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for student trips for the period August 20, 2006 through August 18, 2007.

F.2. [03497](#) Authorizing the Mayor and City Clerk to enter into an agreement with Edgewood College for the continuation of provision of Edgewood College-paid access by its students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for student and employee trips for the period August 28, 2006 through May 18, 2007.

- F.3. [03502](#) Authorizing the Mayor and City Clerk to enter into agreement with Atlas Bus Sales for the purchase of up to sixteen (16) cutaway design transit coaches at an estimated cost of \$794,217.
- F.4. [03552](#) Authorizing the Mayor and City Clerk to enter into agreement with Gillig Corporation for the purchase of five (5) hybrid diesel-electric coaches at an estimated cost of \$2,500,000, and authorizing the Transit General Manager to accept the assignment of coaches from CityBus of Greater Lafayette.
- F.5. [03498](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for purpose of providing funding for Medicaid Common Carrier Transportation services for Metro Transit's provision of accessible transportation for persons eligible for funding and their use of Metro services within its service area.

G. OLD BUSINESS ITEMS

- G.1. Finalize plans for the Parking Retreat scheduled for Tuesday, May 30, 2006.
- G.2. [03199](#) SUBSTITUTE - Amending Sections 12.031(1) and (3), 12.761(2) and (3), 12.762, 12.138(3)(f), (5), (6), (7), (8)(a), 10(b) and (c), and 3.51(3), (9) and (10) to change references to "Parking Manager" or "Director of Transportation" to "City Traffic Engineer and Parking Manager", amending Section 12.132(522) and repealing Section 12.137(240) to accommodate new parking meter zones, amending Sections 12.142 and 12.1425 to implement rate increases for meter hoods and to update the meter hood procedure; amending Section 12.145 to clarify the expired meter parking violation, increase parking meter rates, extend the hours during which parking meters are enforced, and create a new violation of No Street Vending from a Parking Meter, amending Sections 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to make an editorial correction, create a new bail deposit and authorize enforcement of the new violation, amending Sections 12.144, 12.146 and 12.147 to change references to "coins" to "payment", amending Section 12.1495 to update street locations listed in that parking meter zone, repealing Section 12.150 to eliminate obsolete language, amending Sections 12.1505, 12.151 and 12.1515 to add 25 minute parking to certain meter zones, amending various Subsections of Section 12.1515 to update street locations listed in that parking meter zone, creating Sections 12.1516, 12.1517 and 12.1518 to establish three new combination parking meter zones, and amending Section 12.152 to add new Sections 12.1516, 12.1517 and 12.1518 to the list of applicable penalties.
- G.3. [03625](#) Metro Status Report: West/South Route Restructure
- G.4. [03630](#) Transit Updates: future West Towne Mall bus stop; Capitol Square bus stop boardings/alightings; update on surveys conducted in Madison neighborhoods, Cross Plains, Oregon/Stoughton
- G.5. [03632](#) Transit: 2006 Strategic Annual Plan with updates from Planning Retreat
- H. REPORTS OF OTHER COMMISSIONS/COMMITTEES/AD HOC GROUPS (for information only)
- H.1. ADA Transit Subcommittee (Draft minutes not finalized)

- H.2. Contracted Service Oversight Subcommittee (No April meeting)
- H.3. Parking Council for People with Disabilities (March meeting minutes attached)
- H.4. Long-Range Transportation Planning Commission (March & April meeting minutes attached)
- H.5. Mid-State Street Parking & Mixed Use Facility Evaluation Team
- H.6. State Street Design Project Oversight Committee
- H.7. Joint Southeast Campus Area Committee

I. GENERAL DISCUSSION ITEMS

I.1. General announcements by Chair:

*a. The TPC will hold a public hearing on Metro Transit Bus Route Restructure on Monday, May 22, 2006, starting at 5:30PM in the Parks Department Conference Room, Suite 120 of the Madison Municipal Building. An information (Q&A) session will be held in advance of the Public Hearing at 4:30PM.*

*b. The TPC will hold its Parking Retreat on Tuesday, May 30, 2006, from 5:00PM to 9:30PM at Room K, Monona Terrace Convention Center.*

I.2. Commission member items for future agendas

**ADJOURNMENT**