



City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Tuesday, January 11, 2005

5:00 PM

Room 260, Madison Municipal Building
Use the Doty Street entrance after 6:00 p.m.

A. CALL TO ORDER

B. APPROVAL OF MINUTES - 12/13/04

C. 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

D. NEW BUSINESS

D.1. Res. creating a Streetcar Study Committee to make recommendations to the Mayor & Common Council regarding the electric rail-running vehicle, the initial route & subsequent extensions, timing & phasing of construction, capital & fiscal plans, & management

D.2. **ID 37424 Resolution authorizing the Mayor and City Clerk to execute an agreement with The American Center Owner's Association that would provide limited additional Metro Transit commuter service to The American Center**

00195

calendar year 2006 at a minimum and may continue thereafter as Metro determines, depending on route productivity, budget demands and transit needs

D.3. **ID _____ Resolution approving the intent of the Parking Utility to sell the Evergreen Parking Lot located at 1802 Monroe Street to Monroe Neighbors, LLC (TPC lead)**

D.5. **ID 37326 Resolution to adopt the Allied-Dunn's Marsh-Belmar Neighborhood's Physical Improvement Plan (Plan Commission lead)**

E. OLD BUSINESS

E.1. 00284 Substitute Resolution directing Traffic Engineering, and Parking Utility and City Engineering staff to develop and implement a plan to return public parking to the Capitol Square
Sponsors: Mayor Cieslewicz, Michael E. Verveer and Kenneth Golden

E.2. Transit Plans for FY05

E.2.a. Strategic Annual Plan

E.2.b. Related Marketing Plan

E.3. TPC Resolution #34, policy re: Segways on Madison Metro transit vehicles

This TPC resolution simply formalizes the action taken at the 12/13/04 TPC meeting

E.4. Ordinance amending sec. 3.51(4)(k)1. of the MGO to modify the composition and terms, clarify the duties, and change the title of the ADA Transit Subcommittee to the Transit and Parking Commission

F. TRANSIT AND PARKING REPORTS

F.1. Parking Revenue Report - November revenue

F.2. YTD November Transit Performance Indicators

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

G.1. ADA Paratransit Plan Oversight Subcommittee - 12/2/04 minutes encl

G.2. Parking Council for People With Disabilities - 12/14/04

G.3. Long Range Transportation Planning Commission - 12/16/04 minutes encl

G.4. State Street Design Project Oversight Committee

G.5. Joint Southeast Campus Area Committee

H. GENERAL DISCUSSION ITEMS

H.1. General Announcements by Chair

H.2. Commission Member Items for Future Agenda

I. ADJOURNMENT

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.