



City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Tuesday, August 8, 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. APPROVAL OF MINUTES - 7/25/06 (if available)

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. TRANSIT AND PARKING REPORTS

D.1. [04290](#) Parking: June 2006 Revenue, Key Statistics and July 2006 Activity Report

D.2. [04291](#) Metro YTD Performance Indicator Reports - TPC 8.8.06

E. PUBLIC HEARING

[04292](#) Public Hearing starting at 5:30PM: To gather customer feedback on a Special Event Fare Increase Proposal

Members of the public are allowed five minutes to make a presentation on this proposal.

F. OLD BUSINESS

F.1. [04132](#) Draft resolution to create an ad hoc subcommittee on Parking strategic planning - TPC 8.8.06

F.2. [04293](#) 2007 Metro Operating and Capital Budgets

F.3. [04296](#) Rate and Fare Discussion-continued TPC 8.8.06

G. NEW BUSINESS

G.1. [03712](#) Adopting the Spring Harbor Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 19th Ald. Dist.

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

- H.1. ADA Transit Subcommittee (May meeting minutes attached)
- H.2. Contracted Services Oversight Subcommittee (no July meeting)
- H.3. Parking Council for People with Disabilities
- H.4. Long-Range Transportation Planning Commission (July meeting minutes attached)
- H.5. State Street Design Project Oversight Committee
- H.6. Joint Southeast Campus Area Committee

I. GENERAL DISCUSSION ITEMS

- I.1. General announcements by Chair
- I.2. Commission member items for future agendas

ADJOURNMENT

Informational enclosures

* *Arnold & O'Sheridan Inc. Repair and Study Estimated Costs by Ramp through 2016*