



City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Tuesday, April 12, 2005

5:00 PM

215 MLKJ BLVD RM 260 (MMB)
(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

(notified absences: Tim Wong; one vacancy)

B. APPROVAL OF MINUTES - 3/8/05

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 ITEMS

- D.1. [00834](#) Authorizing the Common Council to accept ownership from the Westmorland Neighborhood Association of three (3) park benches to be installed at existing Metro bus stop locations, located in public right-of-way in the 400 and 500 Blocks of Toepfer Avenue.

Sponsors: Jean M. MacCubbin

- D.2. Transit fare structure discussion
- D.3. Transit fare collection system -- show and tell

E. OLD BUSINESS ITEMS

- E.1. Transit status updates: commuter service to Verona, City of Madison Unlimited Ride Pass Program, Meriter discussions, print media resolution, policy concerning behavior on buses

F. TRANSIT AND PARKING REPORTS

- F.1. Parking Utility 2004 year-end revenue/expense overview
- F.2. Parking February 2005 Revenue Report
- F.3. Transit YTD February Performance Indicators

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

- G.1. [00713](#) ADA Paratransit Plan Oversight Subcommittee
3/3/05 minutes enclosed
- G.2. [00714](#) Contracted Service Oversight Subcommittee
3/24/05 minutes enclosed
- G.3. [00715](#) Parking Council for People With Disabilities
3/15/05 minutes enclosed
- G.4. [00716](#) Long Range Transportation Planning Commission
3/17/05 minutes enclosed
- G.5. [00717](#) Mid-State Street Parking and Mixed-Use Facility Evaluation Team
2/21/05 minutes enclosed
- G.6. [00718](#) State Street Design Project Oversight Subcommittee
- G.7. [00719](#) Joint Southeast Campus Area Committee

H. GENERAL DISCUSSION ITEMS

- H.1. General announcements by Chair
- H.2. Commission member items for future agenda

ADJOURNMENT

Informational enclosure: Conflicts of Interest legal opinion from City Attorney dated 3/31/05