



City of Madison

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

Agenda - Approved

TRANSIT AND PARKING COMMISSION

PLEASE NOTE: This meeting can be viewed in a live webcast of Madison City Channel at www.madisoncitychannel.com.

Tuesday, February 8, 2011

5:00 PM

Room 201, City-County Building
City Council Chambers
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.

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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.

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Please contact the Transportation Department at TTY/Textnet 866-704-2315 or 608-267-8751.

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF MINUTES

January 11, 2011 Meeting: <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. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

E. TRANSIT AND PARKING QUARTERLY REPORTS

- E.1. [21258](#) Parking: January 2011 Activity Report, Revenue/Expense and Occupancy

Reports for Oct-Nov-Dec 2010, and Parking Cashier MOU, Dec. 2010 -
TPC 02.08.11

Attachments: [Parking-Jan 2011 Activity, Rev-Exp & Occupancy Repts, Oct-Nov-Dec 2010, M](#)

E.2. [21259](#) Metro Performance Indicator Reports, Hybrid Stats and Commute Card
Map - TPC 02.08.11

Attachments: [Metro YTD Performance Indicator Repts-FINAL-TPC 02.08.11.pdf](#)
[Customer Feedback 01.01.10 to 12.31.10.pdf](#)
[Hybrid Stats 10.01.10-12.31.10 - TPC 02.08.11.pdf](#)
[Commute Card Participant Map - TPC 02.08.11.pdf](#)
[Hyperlink-Map & List of Commute Card Participants](#)
[Metro Fixed Route & Paratransit Summaries-draft-Dec 2010-TPC 02.08.11.pdf](#)
[Metro Route Product & Perform Repts-draft- Dec. 2010 rev draft-TPC 02.08.11.](#)

F. NEW BUSINESS ITEMS

F.1. [21105](#) Authorizing a Joint Master Planning Process with the Marcus/ULI Block 88
Joint venture for a potential convention center hotel and other uses on Block
88, including possible use of the Madison Municipal Building; providing up to
\$200,000 to assist in the preparation of the Block 88 Joint Master Plan;
authorizing the release of a Request for Proposals for Master Planning for
Block 105 (the Government East Parking Ramp site) and a 12-block area of
downtown Madison, in conformance with the City's approved TIGER II grant
from the U. S. Department of Transportation; and authorizing the Mayor and
City Clerk to sign all documents necessary to start the planning processes.

Attachments: [MPM Potential Transit Station.pdf](#)
[City - Interim Status Report 1 11.pdf](#)

F.2. [21250](#) Update on TDP/RTA and potential transit service expansion in/outside of
Madison - presented by Steve Hiniker, RTA Board, and Bill Schaefer, MPO
- TPC 02.08.11

Attachments: [RTA Draft Phase 1 Plan for Transit 01.28.11.pdf](#)

F.3. [21097](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane
County for the following purposes in the calendar year 2011: (1) providing the
Transit Utility with MA Waiver Community Integration Program (CIP) funding;
(2) providing Dane County with State 85.20 funding by the Transit Utility for the
County's provision of accessible transportation for persons unable to use the
Transit Utility's paratransit services within its service area.

F.4. [21187](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to enter into an
agreement with Dane County to provide \$19,300 in assistance to Metro Transit
for transit information services, promotion efforts, and operations for calendar
year 2011, and ~~\$12,900~~ \$5,000 to the Madison Area Transportation Planning
Board (a Metropolitan Planning Organization) to support the County
Specialized Transportation coordination activities for the calendar year 2011.

Attachments: [Version 1.pdf](#)

- F.5. [21260](#) Buses on Langdon Street/Removal of meters - presented by Keith Pollock,
Traffic Engineering - TPC 02.08.11

Attachments: [TE memo re removal of meters on Langdon.pdf](#)
[Bus Parking Plan-Langdon St MAP.pdf](#)

- F.6. [21281](#) Metro: North Transfer Point Roof Panel Issue - TPC 02.08.11

Attachments: [North Transfer Point Roof Panels - TPC 02.08.11.pdf](#)

**G. REPORTS OF OTHER COMMITTEES - 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
Ad Hoc Committee to Develop Parking Strategic Plan
Low Income Bus Pass Program Committee
Madison Area Transportation Planning Board (MPO)
Attachments: [ADATS Minutes 11.22.10.pdf](#)
[CSOS Draft Minutes 01.13.11.pdf](#)
[PCPWD Minutes 12.21.10.pdf](#)
[LRTPC Draft Minutes 01.20.11.pdf](#)

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

H.1. General announcements by Chair (Verbal announcements, for information only)

H.2. Commission member items for future agendas

ADJOURNMENT

[13541](#) Informational enclosures (for Transit and Parking Commission members)
Attachments: [Policy Directive-Sec 9 Notif & Hrg reqs re service changes-updated Feb 2011.p](#)
[Metro fare tariff updates 01.28.11.pdf](#)