



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.com).**

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Tuesday, March 10, 2009

5:00 PM

Room 260, Madison Municipal Building  
215 Martin Luther King, Jr. Blvd.  
(After 6 PM, use Doty St. entrance.)

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*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.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*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.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

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

#### A. CALL TO ORDER/ROLL CALL

*Notified Absences: Robbie Webber, and one vacancy.*

#### B. APPROVAL OF MINUTES

*February 10, 2008 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. TRANSIT AND PARKING MONTHLY REPORTS

- D.1. [13865](#) Parking: January 2009 Revenue Report and February Activity Report - TPC 03.10.09

**Attachments:** [Parking-Jan 09 Revenue-Feb Activity Rept.pdf](#)

*[Staff available for questions.]*

- D.2. [13866](#) Metro YTD Performance Indicator Reports - TPC 03.10.09  
**Attachments:** [Metro YTD Perf Indicator Repts - TPC 03.10.09.pdf](#)

*[Staff available for questions.]*

**E. NEW BUSINESS ITEMS**

- E.1. [13666](#) Authorizing the Mayor and the City Clerk to enter into a contract with Trapeze Software Group, Inc., to provide software maintenance and support, and authorizing the Designee of the Comptroller to enter into future contracts through 2011.

- E.2. [13815](#) Stating that the policy of the City of Madison is to encourage or, where appropriate, require that incremental changes to the built environment, as well as major new policies and public works projects, shall in the aggregate cause vehicle miles traveled per capita to decrease by 25 percent, as compared with a 2005 baseline, by 2020 and that this goal shall be incorporated into the City's Comprehensive Plan.

**F. UNFINISHED BUSINESS ITEMS**

- F.1. [13188](#) Discussion regarding formation of a subcommittee to look at creating a fare/discounted tickets/passes for low-income individuals or non-profit organizations - referred from TPC 01.13.09 to TPC 02.10.09  
**Attachments:** [Subeck 12.09.08 email - TPC 01.13.09.pdf](#)  
[2009 Mayor's low income initiative TPC 01.13.09.pdf](#)

- F.2. [13867](#) Metro: Proposed Bus Pilot Project to reduce bus stops and improve service - TPC 03.10.09  
**Attachments:** [Isthmus Bus Stop Trial REV-TPC 03.10.09.pdf](#)

**G. 6:00 PM -- PUBLIC HEARING: To hear public comment on proposed 2009 parking rate modifications**

- G.1. [13852](#) Public Hearing on proposed 2009 parking rate modifications -- TPC 03.10.09  
**Attachments:** [Proposed 2009 Pkg Rate changes with Plan B - TPC 03.10.09.pdf](#)  
[News release-Hrg proposed pkg rate changes - TPC 03.10.09.pdf](#)  
[Notice public hrg re pkg rates-to monthlies & ramps.pdf](#)  
[Email from public re pkg rate mods 03.10.09.pdf](#)  
[Additional Email from public re pkg rate mods 03.10.09.pdf](#)

- G.2. [13864](#) TPC Discussion and Action on proposed 2009 parking rate modifications - TPC 03.10.09  
**Attachments:** [Parking Special Event Memo-TPC 03.10.09.pdf](#)

**H. 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  
Long-Range Metro Transit Planning Ad Hoc Committee  
Ad Hoc Committee to Develop Parking Strategic Plan  
**Attachments:** [LRTPC Draft Minutes 02.19.09.pdf](#)

**I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

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

**I.2. Commission member items for future agendas**

**ADJOURNMENT**

[13541](#) Informational enclosures (for Transit and Parking Commission members)  
**Attachments:** [Final Ltr-DOT Docket-Operations re School Bus Operations.pdf](#)