



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, January 11, 2011

5:00 PM

Room 201, City-Council Building
City Council Chambers
210 Martin Luther King, Jr. Blvd.

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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 pib 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

B. APPROVAL OF MINUTES

December 7, 2010 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 MONTHLY REPORTS

- E.1. [20978](#) Parking: December 2010 Activity Report, and November Revenue/Expense

and Occupancy Reports - TPC 01.11.11

Attachments: [Parking-Dec 2010 Activity, Nov Rev-Exp & Occupancy Repts - TPC 01.11.11.pc](#)

[Staff available for questions.]

E.2. [20979](#) Metro: YTD Performance Indicator Reports - TPC 01.11.11

Attachments: [Route Productivity Nov10 \(hand-out\)- TPC 01.11.11.pdf](#)

[Route Performance Nov 10 \(hand-out\)- TPC 01.11.11.pdf](#)

[Staff available for questions.]

F. NEW BUSINESS ITEMS

F.1. [20863](#) Authorizing the execution of an Offer to Sell Real Estate with the State of Wisconsin for the purchase of four State-owned lots located at 302, 312, and 314 East Main Street and 21 South Butler Street for the expansion of the Brayton Parking Lot, a lease with the State of Wisconsin for spaces for its share-ride vans in the Parking Utility's downtown parking facilities and the amendment of the 2011 Parking Utility Capital Budget for the acquisition of the lots.

Attachments: [Brayton Lot Resolution Exhibit A - Dec 2010.pdf](#)

[Brayton Lot Resolution Exhibit B 12 21 10.pdf](#)

[Brayton Lot-Parking Coversheet TPC 01.11.11.pdf](#)

[Resolution No. TPC-39 Monthly Rates at Brayton Lot.doc](#)

F.2. [20975](#) Resolution No. TPC-39, setting monthly parking rates for Brayton Lot - TPC 01.11.11

Attachments: [Resolution No. TPC-39 Monthly Rates at Brayton Lot.doc](#)

[Brayton Lot-Parking Coversheet TPC 01.11.11.pdf](#)

F.3. [20976](#) Metro: Commute Card 2010 Year-End Summary - TPC 01.11.11

Attachments: [Commute Card 2010 Summary TPC 01.11.11.pdf](#)

G. UNFINISHED BUSINESS ITEMS

G.1. [20977](#) Metro: Update on Metro Stroller Policy - TPC 01.11.11

Attachments: [TMI Securement Policy TPC 01.11.11.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
Ad Hoc Committee to Develop Parking Strategic Plan
Low Income Bus Pass Program Committee

Madison Area Transportation Planning Board (MPO)

Attachments: [CSOS Draft Minutes 11.11.10.pdf](#)

[PCPWD Minutes 11.09.10.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: [Parking Cashier MOU Dec 2010.pdf](#)