



# 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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Wednesday, June 13, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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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.

Please call the Transportation Department at 608-267-8751, or email: [parking@cityofmadison.com](mailto:parking@cityofmadison.com).

**A. CALL TO ORDER/ROLL CALL**

**B. APPROVAL OF MINUTES**

May 9, 2012 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.2. [26673](#)**

Parking: May 2012 Activity Report, April Revenue/Expense and Occupancy Reports, and Audited 2011 Year-End Revenue/Expense Report - TPC  
06.13.12

**Attachments:** [Parking-May 2012 Activity Report, April Rev-Exp & Occupancy Repts, and Audi](#)

[Staff available for questions.]

- E.2. [26669](#) Metro: YTD Performance Indicator Reports (if available), Financial Report, and Rider-Revenue Comparison Report - TPC 06.13.12  
**Attachments:** [Metro Financials & Ride-Rev Comparison thru March TPC 06.13.12.pdf](#)  
[Staff available for questions.]

**F. UNFINISHED BUSINESS ITEMS**

- F.1. [26670](#) Metro: Action on Changes to Campus Routes, and Routes 11 and 25 - TPC 06.13.12  
**Attachments:** [UW service change packet TPC 06.13.12pdf.pdf](#)  
[Feedback re: Campus Routes & Rt 25 TPC 06.13.12.pdf](#)

**NEW BUSINESS ITEMS**

- G.1. [26351](#) Amending various portions of Section 11.06 of the Madison General Ordinances to make pedal-cab licensing more affordable for licensees and to streamline the licensing process.  
**Attachments:** [Table - Sec. 11.06\(4\)\(a\)](#)
- G.2. [26671](#) Metro: Bus Lines (Poetry Contest) Agreement - TPC 06.13.12  
**Attachments:** [Updated Bus Lines agreement with Metro 2012-2013 program.pdf](#)  
[Bus Lines Flyer TPC 06.13.12.pdf](#)
- G.3. [26672](#) Parking: Resolution No. TPC 16-10, memorializing 2012 Parking rate modifications - TPC 06.13.12  
**Attachments:** [TPC 16-10 Parking Rate Mod's 06.01.12-rate sched attach-rev.pdf](#)
- G.4. [26299](#) Amending Section 1.08(3) of the Madison General Ordinances to reduce the bail deposit for expired meter violations.
- G.5. [26300](#) Creating Section 23.561 of the Madison General Ordinances to prohibit towing a vehicle from private property without owner consent, a repossession judgment, or a citation issued to the vehicle for illegal parking.
- G.6. [26332](#) A SUBSTITUTE accepting the Report of the Judge Doyle Square Staff Team dated March 20, 2012 and Directing Further Follow-up Actions.

**Attachments:** [Judge Doyle Square Staff Team Report-050912.pdf](#)  
[JDS Committee Presentation.pdf](#)  
[Marcus & ULI Report on Blocks 88 and 105.pdf](#)  
[JDS-Chapter-Introduction.pdf](#)  
[JDS-Chapter 1-Public Involvement.pdf](#)  
[JDS-Chapter 2-Master Planning.pdf](#)  
[JDS-Chapter 3-Underground Parking.pdf](#)  
[JDS-Chapter 4-TIA.pdf](#)  
[JDS-Chapter 5-Bicycle Center.pdf](#)  
[JDS-Chapter 6-Environmental Scoping.pdf](#)  
[JDS-Chapter 7-City Office Space.pdf](#)  
[JDS-Chapter 8-Project Management.pdf](#)  
[2008-Hunden-Hotel-Feasibility.pdf](#)  
[Version 1.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  
Madison Area Transportation Planning Board (MPO)  
**Attachments:** [ADATS Minutes 03.19.12.pdf](#)  
[PCPWD Minutes 04.17.12.pdf](#)  
[LRTPC Draft Minutes 05.17.12.pdf](#)  
[Jt SE Campus Minutes 05.14.12.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**