



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.

Wednesday, November 7, 2012

5:00 PM

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

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please call the Transportation Department at 608-267-8751, or email:
parking@cityofmadison.com.

A. CALL TO ORDER/ROLL CALL

Notified Absence(s): Ann Kovich

B. APPROVAL OF MINUTES

October 10, 2012: <http://madison.legistar.com/Calendar.aspx>

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. [28190](#)

Parking: September 2012 Activity Report, September Revenue, Expense & Occupancy Reports - TPC 11.07.12

Attachments: [Parking-Oct 2012 Activity Rept, Sept Rev-Exp-Occup Repts TPC 11.07.12.pdf](#)

- E.2. [28191](#) Metro YTD Performance Indicators, Financial, Ridership/Revenue Comparison by Fare Type, Performance Measures, & Hybrid Statistics Reports - TPC 11.07.12
Attachments: [Metro YTD Perf Indicators, Financial, Rider-Revenue Compar, Hybrid Repts TP](#)

F. NEW BUSINESS ITEMS

- F.1. [28095](#) Authorizing the Mayor and City Clerk to execute a long-term use agreement with Hovde Building Co., LLC, for 40-90 parking stalls at Overture Center parking garage.
Attachments: [Overture Occupancy 2012 TPC 11.07.12.pdf](#)

G. 6:00 PM -- PUBLIC HEARING: To hear public comment on proposed Metro fare increases, effective January 1, 2013.

- G.1. [28189](#) Metro: Public Hearing on proposed Metro fare increases, to go into effect January 1, 2013.
Attachments: [Public Hearing Notice 2013 Fare increase TPC 11.07.12.pdf](#)
[Public Hearing notice -Hmong-proposedfareincrease TPC 11.07.12.pdf](#)
[Frequently Asked Questions on 2013 Fare Increase.pdf](#)
[Mayor's 10/02/12 Message 2013 Budget TPC 11.07.12.pdf](#)
[Annual rider comparisons 2005-2011 TPC 11.07.12.pdf](#)
[ADATS motion re senior disabled pass increase Oct 2012.pdf](#)

Members of the public are allowed up to five minutes to speak. Commission action on the proposal is planned for its December meeting.

**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 07.16.12.pdf](#)
[PCPWD Minutes 09.04.12.pdf](#)
[JDSC Minutes 10.15.12.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