

City of Madison

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, March 9, 2016	5:00 PM	215 Martin Luther King, Jr. Blvd.
		Room 260, Madison Municipal Building
		(After 6 PM, use Doty St. entrance.)

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

A. CALL TO ORDER/ROLL CALL

Notified Absences: Wayne Bigelow. Also, the Commission has one Alder vacancy and one vacancy in the position of Second Alternate.

B. APPROVAL OF MINUTES

February 10, 2016 Meeting: 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 MONTHLY REPORTS

- E.1. <u>42015</u> Parking: March 2016 Activity Report, Revenue-Expense and Occupancy Reports TPC 03.09.16
- E.2. <u>42016</u> Metro: YTD Performance Indicator Reports TPC 03.09.16

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

F.1.	<u>42017</u>	Park+ Model: Capitol East District Planning Evaluation, Transportation Planner David Trowbridge, Planning Department - TPC 03.09.16
F.2.	<u>42018</u>	Metro: Update on Safety and Security, MPD Captain John Patterson and Staff - TPC 03.09.16
F.3.	<u>42019</u>	Capitol East Staff Report and Project Briefing - TPC 03.09.16
F.4.	<u>41691</u>	Metro: Jenifer Street Construction Plans and related Bus Stop and Detour Information - TPC 02.10.16
F.5.	<u>42020</u>	Metro: Fare Change Analysis - TPC 03.09.16

G. NEW BUSINESS ITEMS

G.1. <u>42022</u> Metro: Request for public hearing regarding proposed August service changes -TPC 03.09.16

H. 6:00 PM - PUBLIC HEARING: To hear public comment on proposed parking rate increases, effective June 2016.

 H.1.
 42029
 Public hearing on proposed parking rate changes, effective June 2016 - TPC 03.09.16

Members of the public are allowed five minutes to speak. Also, please note: Action on this proposal will be taken at the April 13, 2016 meeting of the Commission.

I. REPORTS OF OTHER COMMITTEES - for information only; no action required. (Most recent meeting minutes electronically attached, if available)

07828ADA Transit Subcommittee
Contracted Service Oversight Subcommittee
Parking Council for People with Disabilities
Long-Range Transportation Planning Commission
Joint Southeast Campus Area Committee
Madison Area Transportation Planning Board (MPO)
TPC Subcommittee (to review issues outlined in Leg. File 37359)

J. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- J.1. General announcements by Chair (Verbal announcements, for information only)
- J.2. Commission member items for future agendas

ADJOURNMENT