



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, January 11, 2012

5:00 PM

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

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): One vacancy

B. APPROVAL OF MINUTES

December 14, 2011 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. [24993](#)

Parking: December 2011 Activity Report, Gov East Remediation Cost Estimate & Plans, November Revenue/Expense & Occupancy Reports - TPC 01.11.12

Attachments: [Parking-Dec. 2011 Activity, GE Cost Est & Plan, Rev-Exp & Occupancy Repts.p](#)

[Staff available for questions.]

- E.2. [24994](#) Metro: YTD Productivity & Performance, Financial, and Rider-Revenue-Fare Type Reports - TPC 01.11.12
Attachments: [Metro-YTD Productivity, Performance, Financial & Ride-Rev-Fare Type Repts.p](#)
[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [24646](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2012, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2012.

G. UNFINISHED BUSINESS ITEMS

- G.1. [24468](#) A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.
Attachments: [Downtown Plan Resolution_Oct 2011.pdf](#)
[Downtown Plan Letter of Transmittal_11-15-11.pdf](#)
[Downtown Plan DRAFT_Nov 2011.pdf](#)
[Barrett comments_SDEC_11-21-11.pdf](#)
[24468 - Downtown Plan Comment for Landmarks Commission.pdf](#)
[Barrett comments_PC_12-05-11.pdf](#)
[Devos to TPC-Comments on Downtown Transportation Plan 12.14.11.pdf](#)
[24468 - Downtown Plan Landmarks Letter Zellers.pdf](#)
[Golden Comments on Downtown Plan - TPC 12.14.11.pdf](#)
[Barrett_to EDC Comments Downtown Plan.doc](#)
[24468 - Downtown Plan Landmarks letter Bridgeman.pdf](#)
[BID Board Downtown Plan feedback120911.pdf](#)
[Bridgeman UDC 12 21 11.pdf](#)
[Smart Growth Downtown Plan memo final122111.pdf](#)
[Golden Comments on Downtown Plan - TPC 01.11.12.pdf](#)
[Schmitz Recommendations for Downtown Plan - TPC 01.11.12.pdf](#)
[DowntownPlanHandout1.pdf](#)
[DowntownPlanHandout2.pdf](#)
[Data Related to Downtown Plan.pdf](#)
[UDCReport122111.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: [PCPWD Minutes 11.22.11.pdf](#)

[LRTPC Draft Minutes 12.15.11.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