

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Approved Agenda

Transit and Parking Commission Subcommittee: To consider issues outlined in Leg. File 37359 and make recommendations

December 15, 2015

11:00 AM

Room 100 Conference Room Madison Municipal Building 215 Martin Luther King, Jr. Blvd. Madison, WI 53703

Please note: A quorum of the Transit and Parking Commission may be present.

Documents prepared for this Subcommittee can be found on the City website by searching on Leg. File 40554 under Legislation at the Legislative Information Center.

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Please call the Parking Utility at 608-266-4761, or email: parking@cityofmadison.com.

- 1. Call to order/roll call.
- 2. Approval of Minutes 10/22/15 and 11/17/15 Meetings.
- 3. Public comment.

Members of the public are allowed three minutes to make a presentation on an item which they would like the Subcommittee to consider at a future meeting.

4. Disclosures and recusals.

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

- 5. Statement of Interest form completion.
- 6. Information from City attorney regarding exempting residents from paying for metered parking on street: See attached document from Asst. City Attorney McReynolds.
- 7. Presentation from Parking Utility Staff including:
 - a. Current monthly permits by type and facility.
 - b. Use of city garages and Brayton Lot by time of day and day of week.
 - c. Historical use of garages and Brayton Lot.
 - d. Summary of current rates for on and off street facilities, including special event pricing and staff recommended rate adjustments.
 - e. Map showing Average Revenue/Space for multi space metered spaces in CBD.

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- 8. Discuss work plan for addressing items 1, 2, and pieces of 12, 13 from Leg. File 37359.
- 9. Discuss how to share information with the public for input and discussion.
- 10. Announcements.
 - a. General announcements by Chair.
 - b. Items for future meetings.
 - c. Next meeting date.
- 11. Adjournment.

Attachments:

- Asst. City Attorney McReynolds RP3 at Metered space message
- October 22 and November 17, 2015 Subcommittee Draft Minutes
- Current monthly permits by type and facility
- Graphs of city garage and Brayton Lot use by time of day and day of week
- Historical use of garages and Brayton Lot
- Summary of current rates for on and off street facilities, including special event pricing and staff recommended rate adjustments.
- Map showing Average Revenue/Space for multi space metered spaces in CBD and notes supporting map.

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