



City of Madison

City of Madison
Madison, WI 53703
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Approved Agenda

Transit and Parking Commission Subcommittee:

To consider issues outlined in Leg. File 37359 and make recommendations

February 8, 2016

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 hnuv 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 – 12/15/15 Meeting.**
- 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. Rate Schedule for 2016 mid-year change.**
 - a. Discuss timeline for review, public input, and TPC approval.
 - b. Review draft rate schedule and recommend changes to rate schedule.
 - c. Schedule evening meeting prior to 3/9 TPC meeting to seek public input on rate change.
- 6. Discussion and approval of TPC Subcommittee Task Timeline.**
 - a. Review the draft timeline and revise/approve the timeline and task list.
- 7. Discussion on TPC Subcommittee Task Item Outlines.**
 - a. Discuss format and content of draft task outline to guide discussion and action on tasks.

8. **Schedule Future Meeting Dates.**
 - Subcommittee evening meeting to seek public input on proposed rate
 - April meeting
 - May meeting
9. **Request information (data, reports, technology capabilities, etc) needed from staff for discussion/action on the next meeting's task items.**
10. **General Announcements by Chair.**
11. **Adjournment.**

Attachments:

- December 15, 2015 Subcommittee Draft Minutes.
- Summary of current rates for on- and off-street facilities, including special event pricing and staff recommended rate adjustments for 2016 implementation.
- Current monthly permits by type and facility.
- Graphs of city garage and Brayton Lot use by time of day and day of week.
- Updated garage occupancies, through 2015.
- Map showing Average Revenue/Space for multi space metered spaces in CBD and notes supporting map.
- Draft TPC Subcommittee Task Timeline.
- Draft Task Item Outlines (Meter Pricing, Special Event Pricing).