



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

April 20, 2016

5:30 PM

**Room 300 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 – 3/23/16 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. Residential Parking Permit Program Structure and Hours and On-Street Parking Restrictions/Issues**

- a. City Attorney to attend meeting to answer Subcommittee member questions, and to respond to policy and operational questions and potential changes raised and discussed at the February 22, 2016 meeting related to residential permit program and on-street enforcement.
- b. Discuss and identify the Subcommittee's objectives for completion of this task item
- c. Identify next steps to complete objectives:
 - Identify what decisions or recommendations will need to be made to complete
 - Identify any barriers to completion or information needed to move forward
- d. Discussion

- 6. Discuss status of staff research and recommendations for a special event rate schedule and a pilot on-street parking program for extended hours of enforcement. Provide any updates to staff regarding recommendations and requests for information (data, reports, technology capabilities, etc) needed from staff for discussion/action on the next meeting's task items.**
- 7. Information sharing - when & how issues/information are shared with opportunities for comment.**
 - a. Discuss and identify the Subcommittee's objectives for completion of this task item
 - b. Identify next steps to complete objectives:
 - Identify what decisions or recommendations will need to be made to complete
 - Identify any barriers to completion or information needed to move forward
 - c. Discussion
- 8. Schedule future meeting dates.**
- 9. General Announcements by Chair.**
- 10. Adjournment.**

Attachments:

- March 23, 2016 Subcommittee Draft Minutes.
- TPC Subcommittee Task List
- Assistant City Attorney Memo on RP3 law
- February 22, 2016 Questions/Information Requests and staff responses
- Special Events 2015
- Parking Rates in Madison May 2013
- Average Daily Revenue 2015
- Summary Graphs 2013 Evening Survey