



# City of Madison

## Approved Agenda

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

### Transit and Parking Commission Subcommittee:

To consider issues related to the Parking Utility's on and off-street parking facilities.

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July 20, 2016

5:00 PM

Room 300  
Madison Municipal Building  
215 Martin Luther King, Jr. Blvd.  
Madison, WI 53703

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

**The Transit and Parking Commission Subcommittee is tasked with considering issues outlined in Leg. File 37359 and make recommendations. 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](mailto:parking@cityofmadison.com).

- 1. Call to order/roll call.**
- 2. Approval of Minutes – 6/15/16 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. Update and discussion of follow-up items from previous meeting.**
- 6. Residential Parking Permit Program Structure, Hours, and On-Street Enforcement Restrictions/Issues**
  - a. Review and discuss memo from City Attorney's Office in response to Subcommittee member policy and operational questions related to the residential permit program and on-street enforcement.
  - b. Review and discuss answers to questions regarding memo from prior meeting.
  - c. Compile a list of any additional questions to submit to the City Attorney's Office regarding the memo or to obtain additional information.

- d. Discuss and seek interest from members for scheduling a conference call meeting and/or potential trip to Milwaukee to learn about City of Milwaukee's on-street parking permit programs.
- e. Other discussion.

**7. Meter pricing and hours of enforcement for on-street meters.**

- a. Review and discuss updated proposal.
- b. Update on the status of scheduling meeting with downtown alders to seek input on the proposal.
- c. Other discussion

**8. Special Event pricing**

- a. Discussion and Subcommittee recommendations
- b. Timing of implementing a new special event rate schedule in relation to the extended hours of meter enforcement hours, and potential short-term parking option in the lower level of the State Street Capitol Garage.

**9. Request information (data, reports, technology capabilities, etc) needed from staff or from others for discussion/action on anything discussed at the current meeting or any future meeting's task items.**

**10. Schedule/change future meeting dates.**

**11. General Announcements by Chair.**

- Next Meeting Dates:
  - Wednesday August 22, 2016 at 5:00 p.m. (Room TBD)

**12. Adjournment.**

Attachments:

- June 15, 2016 TPC Subcommittee Draft Minutes.
- Status of prior meeting items for follow-up
- Draft TPC SC Recs for Extended Meter Hour Initiative (v2 6.15.16)
- TPC SC Questions for City Attorney from 6.15.16
- Draft Staff Recommendations for Special Event Pricing
- Memo from City Attorney's Office