



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 22, 2016

5:30 PM

Room 300
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 – 2/8/16 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. Rate Schedule for 2016 mid-year change**

Note: Members of the public are encouraged to provide comment on the proposed rate schedule changes. The changes are proposed to take effect mid-year 2016.

- a. Discussion and recommendations for changes to the proposed rate schedule.

- 6. Discussion on hours of enforcement for on-street meters and residential parking permit areas**

Note: this is an initial discussion regarding potential future changes to hours of enforcement. No specific recommendations or proposals are being considered – discussion only. Members of the public are encouraged to provide comment on this item.

7. **Review TPC Subcommittee Task Timeline and update if needed**
8. **Request information (data, reports, technology capabilities, etc) needed from staff for discussion/action on the next meeting's task items.**
9. **General Announcements by Chair.**
10. **Adjournment.**

Attachments:

- February 8, 2016 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.
- RP3 Program Information including 2015 Net Revenue
- MGO 12.138 (RP3 program)
- Draft TPC Subcommittee Task Timeline
- Draft Task Item Outline (Meter Pricing)