



# City of Madison

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

## Approved Agenda

### Transit and Parking Commission Subcommittee:

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

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June 15, 2016

5:30 PM

Room LL-120  
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 – 5/16/16 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 and Hours and On-Street Enforcement Restrictions/Issues**

- a. Review 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. Compile a list of any questions to submit to the City Attorney's Office regarding the memo.
- c. Discuss and identify the Subcommittee's objectives for completion of this task item
- d. 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
- e. Other discussion

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

- a. Overview of draft staff recommendations for a pilot program and area.
- b. Discussion on draft staff recommendation and Subcommittee recommendations
- Identify goals and purpose of the pilot, what questions we hope to answer by implementing a pilot, and criteria to evaluate the pilot at its conclusion.
  - Discuss Subcommittee member recommendations or changes to the pilot program and area proposed by staff.
  - Identify any barriers to completion or information needed to move forward with implementation of the pilot
    - If barriers exist, identify next steps to overcome barriers
  - Identify next steps to implement the pilot program and timeline for implementation.
  - Other discussion

**8. Special Event pricing**

- a. Overview of draft staff recommendations for a Pay-on-Entry Special Event rate schedule
- b. Discussion on draft staff recommendation and Subcommittee recommendations
- Discuss timing of implementing a new rate schedule in relation to the extended hours of meter enforcement pilot program and potential short-term parking option in the lower level of the State Street Capitol Garage (in conjunction with one or both/after completion of the pilot?). Discuss other ideas and options.
  - Identify any barriers to implementation or information needed to move forward
    - If barriers exist, identify next steps to overcome barriers
  - Discuss Subcommittee member recommendations or changes to the Special Event Rate Schedule proposed by staff.
  - Identify next steps to implement and timeline for implementation.
  - Other discussion

**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 July 20, 2016 at 5:30 p.m. (MMB Room 300)
  - Wednesday August 17, 2016 at 5:30 p.m. (MMB Room LL-120)

**12. Adjournment.**

## Attachments:

- May 16, 2016 Subcommittee Draft Minutes.
- Status of prior meeting items for follow-up
- Draft TPC recommendations for extended meter enforcement hours pilot (v1 5/16/16)
- Draft Staff Recommendations for Special Event Pricing
- RP3 Ordinance
- List of meter programming capabilities
- Memo from City Attorney's Office