



City of Madison

Meeting Agenda - Final

City of Madison
Madison, WI 53703
www.cityofmadison.com

TRANSIT AND PARKING COMMISSION

Tuesday, August 9, 2005

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)
(After 6 pm, use Doty St. entrance.)

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact the Transportation Department at 608-267-8751 or TDD 608-267-9623. Please do so at least 48 hours prior to the meeting.

A. CALL TO ORDER

(notified absences: Ald. Golden)

B. APPROVAL OF MINUTES - 7/12/05

C. PUBLIC COMMENT

Members of the public are allowed three minutes to make a presentation on an item which they would like the TPC to consider at a future meeting.

D. OLD BUSINESS ITEMS

- D.1. [01757](#) Annual review of Physicians Plus Insurance Corp. TDM Plan (referred from May meeting)
- D.2. [01758](#) Resolution No. TPC 19-12 of the Transit and Parking Commission regarding Madison Metro Fare Tariff for the period August 9, 2005 forward until revised by the Transit and Parking Commission
This is a routine "in-house" (TPC) resolution that simply sets forth the actions/dates associated with the Metro fare structure approved by the TPC at its 8/3/05 meeting. The placement of this TPC resolution on the 8/9/05 agenda does not re-open discussion of the fare structure.
- D.3. [01670](#) Cameras on Metro buses
- D.4. Metro Operating Budget discussion re: supplemental requests
(this was on the TPC's 7/12/05 agenda but not taken up)
- D.5. [01749](#) Transit & Parking Commission Rules & Procedures, staff memo in response to motion made at 6/14/05 TPC meeting

E. NEW BUSINESS ITEMS

- [01763](#) Metro Progress Report on 2004-2009 State Performance Audit Recommendations

[01762](#) Metro Paratransit Program Progress Report

F. TRANSIT AND PARKING REPORTS

F.1. [01756](#) Parking Utility June 2005 Revenue Report, Key Statistics and July Activity Report

F.2. [01764](#) Metro YTD June Financial and Monthly Performance Indicator Reports

G. REPORTS OF OTHER COMMITTEES/COMMISSIONS/AD HOC GROUPS (presented for information only)

G.1. ADA Transit Subcommittee - 7/7/05 minutes

G.2. Contracted Service Oversight Subcommittee - 7/28/05 meeting

G.3. Parking Council for People With Disabilities

G.4. Long Range Transportation Planning Commission - 7/21/05 minutes

G.5. Mid-State Street Parking & Mixed-Use Facility Evaluation Team

G.6. State Street Design Project Oversight Subcommittee

G.7. Joint Southeast Campus Area Committee

H. GENERAL DISCUSSION ITEMS

H.1. General announcements by Chair

H.2. Chair appointment of TPC members to ad hoc group to work on developing a long-range revenue plan for Metro

ADJOURNMENT