



City of Madison

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

Meeting Agenda - Amended

TRANSIT AND PARKING COMMISSION

Tuesday, March 14, 2006

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: one vacancy)

B. APPROVAL OF MINUTES - 2.14.06

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. TRANSIT AND PARKING REPORTS

- D.1. [03125](#) Parking January 2006 Revenue Report
- D.2. [03127](#) 2005 Taxicab Report
- D.3. [03154](#) Metro YTD Performance Indicator Reports to TPC 3.14.06

E. OLD BUSINESS

- E.1. [03153](#) Metro West/South Route Restructure Report
- E.2. [03135](#) Metro Update on ID Cameras at Transfer Points
- E.3. Transit Update: Transit service expansion; survey areas in Madison, Oregon/Stoughton and Cross Plains surveys; status of Madison surveys; McFarland discussion
- E.4. [03136](#) Metro Strategic and Marketing Plans for 2006

F. NEW BUSINESS ITEMS

- F.1. Election of interim Vice-Chair (to serve until organizational meeting)
- F.2. [03059](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Radio Engineering Industries for video surveillance system for fifteen (15) buses.
- F.3. [03138](#) Metro Old-New Retreat Report

- F.4. [02983](#) Authorizing the Common Council to accept ownership of two neighborhood signs from the Burr Oaks Neighborhood Association.
- F.5. [02954](#) Report summarizing the discussion of the Pest Management Advisory Committee.
- F.6. Contract negotiations for Unlimited Ride Pass Agreements for UW, MATC and Edgewood College*

**NOTICE: Upon approval by a majority of members to do so, the Transit and Parking Commission may go into closed (executive) session when it considers item F.4., pursuant to sec. 19.85(1)(e) of the Wisconsin Statutes which reads as follows: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session."*

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

- G.1. ADA Transit Subcommittee (Jan. '06 Draft Meeting Minutes attached-No meeting in February)
- G.2. Contracted Service Oversight Subcommittee (No meeting in February)
- G.3. Parking Council for People with Disabilities (Meeting Minutes attached)
- G.4. Long-Range Transportation Planning Commission
- G.5. Mid-State Street Parking & Mixed Use Facility Evaluation Team
- G.6. State Street Design Project Oversight Committee
- G.7. Joint Southeast Campus Area Committee

H. GENERAL DISCUSSION ITEMS

- H.1. General Announcements by Chair
- a. Rescheduling TPC September and October meetings to avoid meeting when the BOE is considering the annual City budgets (per Ordinance ID 02324 enacted 1/19/06)-Current TPC Meeting Schedule attached*
- H.2. Commission member items for future agendas

ADJOURNMENT

Informational enclosures:

- * *Rider Reader*
- * *Park & Read*
- * *WISC-TV Channel 3 Editorial of 3/1/06, 'Madison Metro'/'Public' Transportation - Moving Forward'*
- * *Wisconsin State Journal article, 'Metro Wants Security Cameras,' dated 3/7/06*

