



# City of Madison

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

## Agenda - Approved

### TRANSIT AND PARKING COMMISSION

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Tuesday, December 9, 2008

5:00 PM

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

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**PLEASE NOTE: This meeting can be viewed LIVE via Madison City Channel webcast at [www.madisoncitychannel.com](http://www.madisoncitychannel.com).**

*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.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Please contact the Transportation Department at TTY/Textnet 866-704-2315 or 608-267-8751.*

**A. CALL TO ORDER/ROLL CALL**

**B. APPROVAL OF MINUTES**

*November 6, 2008: <http://legistar.cityofmadison.com/calendar/#current>*

**C. PUBLIC APPEARANCES**

*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 MONTHLY REPORTS**

- D.1. [12936](#) Parking: October 2008 Revenue & November Activity Report - TPC 12.09.08  
**Attachments:** [Parking-October 2008 Revenue-November Activity Report.doc.pdf](#)

*[Staff available for questions.]*

- D.2. [12938](#) Metro YTD Performance Indicator Reports - TPC 12.09.08

**Attachments:** [Metro YTD Perf Indicator Repts TPC 12.09.08.pdf](#)

*[Staff available for questions.]*

**E. UNFINISHED BUSINESS ITEMS**

- E.1. [12930](#) Discussion and Action on Metro Transit Fare and Revenue Options - TPC 12.09.08

**Attachments:** [Abrams-Cherwony Rev Projection TPC 12.09.08.pdf](#)

[Fare & Revenue options for TPC 12.09.08-exp.pdf](#)

[Public Feedback re Fare Increases- rec'd after 11.24.08.pdf](#)

[Subeck Low-Income Bus Fare Proposal TPC 11.24.08.pdf](#)

- E.2. [12493](#) Metro: Review of bus shelter standards (Page 5 of 2004-2008 Transit Development Program - Service Goals and Standards) - TPC 12.09.08

**Attachments:** [TDP - Metro Service Eval Performance.pdf](#)

*[Referred from November meeting.]*

- E.3. [12935](#) Proposed TPC Schedule for November & December, 2009 Meetings - TPC 12.09.08

**Attachments:** [Proposed 2009 TPC Calendar for planning.pdf](#)

*[Referred from November meeting.]*

**F. NEW BUSINESS ITEMS**

- F.1. [12601](#) Authorizing the termination of an Easement for Public Bus Shelter and Bike Rack and accepting a grant of a Limited Non-Exclusive Access Easement for Municipal Transit Purposes (the "Access Easement") from Sherman Plaza, Inc. and authorizing funding of improvements within the Access Easement.

**Attachments:** [Metro Access Attachment.pdf](#)

- F.2. [12925](#) Proposed Federal Transit Administration Rules re: School Bus Operations - TPC 12.09.08

**Attachments:** [Proposed FTA Rules re School Buses-TPC 12.09.08.pdf](#)

**G. REPORTS OF OTHER COMMITTEES - for information only  
(Most recent meeting minutes attached, if available.)**

07828

ADA Transit Subcommittee  
Contracted Service Oversight Subcommittee  
Parking Council for People with Disabilities  
Long-Range Transportation Planning Commission  
State Street Design Project Oversight Committee  
Joint Southeast Campus Area Committee  
Long-Range Metro Transit Planning Ad Hoc Committee  
Ad Hoc Committee to Develop Parking Strategic Plan

**Attachments:** [ADATS Minutes 09.10.08.pdf](#)

[LRTPC Draft Minutes 11.20.08.pdf](#)

[PCPWD Draft Minutes 10.21.08.pdf](#)

[PSP Draft Minutes 07.15.08.pdf](#)

**H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

**H.1. General announcements by the Chair**

**H.2. Commission member items for future agendas**

**ADJOURNMENT**