



City of Madison

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

Agenda - Approved

TRANSIT AND PARKING COMMISSION

PLEASE NOTE: This meeting can be viewed in a live webcast of Madison City Channel at www.madisoncitychannel.com.

Thursday, November 5, 2009

5:00 PM

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

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 pib 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

October 8, 2009 meeting: <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. [16366](#)** Proposed 2010 Meeting Calendar for the Transit and Parking Commission - TPC 11.05.09
Attachments: [Proposed 2010 TPC Calendar for planning.pdf](#)

E. TRANSIT AND PARKING QUARTERLY REPORTS

- E.1. [16475](#)** Parking: September 2009 Revenue and October Activity Report - TPC

11.05.09

Attachments: [Parking-Sept 09 Revenue-Oct Activity Rept-TPC 11.05.09.pdf](#)

- E.2. [16474](#) Metro YTD Performance Indicator Reports - TPC 11.05.09
Attachments: [Metro YTD Perf Indicator Repts - TPC 11.05.09.pdf](#)

- F. **6:00 PM -- PUBLIC HEARING: To hear public comment on the ADATS proposal to create a paratransit agency fare to be included in the Metro Transit Fare Tariff.**

[16393](#) Informational Materials related to the proposed Metro paratransit agency fare - TPC 11.05.09

Attachments: [ADATS 08.24.09 Agency fare recommend to TPC.pdf](#)

[Revised Martin Memo ADA Paratransit Agency Fares CSH 10 02 09.pdf](#)

PLEASE NOTE: The Commission plans to take action on this proposal at its next meeting on December 8, 2009.

G. **NEW BUSINESS ITEMS**

- G.1. [16250](#) Reaffirming the City's commitment to Complete Streets and directing staff of various agencies including but not limited to Planning & Development, City Engineering, Traffic Engineering and Metro to follow to the extent possible Complete Streets concepts for all new developments, redevelopments, and street reconstruction projects.

- G.2. [16461](#) Metro: Pilot of perimeter bus seating - TPC 11.05.09
Attachments: [Metro-Bus diagram-Pilot Perimeter Seating.pdf](#)

- G.3. [16251](#) Authorizing the Mayor and the City Clerk to execute an agreement with Badger Coaches, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for a term of three years, with an option for one three-year renewal to be exercised administratively by the Metro Transit General Manager .

H. **REPORTS OF OTHER COMMITTEES/COMMISSIONS/AD HOC GROUPS - presented 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
Ad Hoc Committee to Develop Parking Strategic Plan
Low Income Bus Pass Program Committee

Attachments: [ADATS Minutes 08.24.09.pdf](#)
[LRTPC Draft Minutes 10.15.09.pdf](#)
[Jt SE Campus Minutes 09.28.09.pdf](#)
[Low Income Bus Pass Comm 09.17.09.pdf](#)
[Low Income Bus Pass Comm 10.15.09.pdf](#)

I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

I.1. General announcements by Chair (Verbal announcements, for information only)

I.2. Commission member items for future agendas

ADJOURNMENT