



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.

Tuesday, August 10, 2010

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 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

Notified Absences: One vacancy

B. APPROVAL OF MINUTES

July 13, 2010 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. TRANSIT AND PARKING QUARTERLY REPORTS

D.1. [19461](#)

Parking: July 2010 Activity, June Revenue/Expenditure & Occupancy Reports - TPC 08.10.10

Attachments: [Parking Activity, Rev-Exp, Occupancy Repts-TPC 08.10.10.pdf](#)

- D.2. [19462](#) Metro: YTD Performance Indicator Reports - TPC 08.10.10
Attachments: [Metro-YTD Perform Indic Repts-TPC 08.10.10.pdf](#)

E. UNFINISHED BUSINESS ITEMS

- E.1. [19463](#) Parking: Proposed Resolution No. TPC-38 regarding Parking Utility Revenue Bond Redemption - TPC 08.10.10
Attachments: [TPC-38 Parking rev bond review.pdf](#)

F. NEW BUSINESS ITEMS

- F.1. [19464](#) Federal and state regulations regarding the City's ability to regulate inter-city commercial buses - Carolyn Hogg, City Attorney's Office
Attachments: [Leg File 18305-Resolution re intercity bus policy & solutions.pdf](#)
- F.2. [19465](#) Metro: Annual Paratransit Program Progress Report - Crystal Martin, Metro Paratransit Program Manager
Attachments: [Paratransit Progress Report 2010.pdf](#)
- F.3. [19466](#) Metro: Update on 2009 Management Performance Audit (by Gannett-Fleming) - TPC 08.10.10
Attachments: [MPA Updates August 2010.pdf](#)
- F.4. [19317](#) Authorizing the Mayor and the City Clerk to enter into contracts with Trapeze Software Group, Inc. for the purchase, customization & implementation of the Transit Workforce Scheduling Software project and for related services.

**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
Ad Hoc Committee to Develop Parking Strategic Plan
Low Income Bus Pass Program Committee
Madison Area Transportation Planning Board (MPO)
Attachments: [CSOS Draft Minutes 07.08.10.pdf](#)
[PCPWD Draft Minutes 06.15.10.pdf](#)
[LRTPC Draft Minutes 07.15.10.pdf](#)
[Jt SE Campus Minutes 07.19.10.pdf](#)

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

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

H.2. Commission member items for future agendas

ADJOURNMENT