



City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Tuesday, August 14, 2007

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, 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

- B. [07258](#) Interim Report of the Long-Range Metro Transit Planning Committee:
Presentation and Public Feedback/Listening Session

C. APPROVAL OF MINUTES - 7/10/07 Meeting & 7/19/07 Joint Meeting with LRTPC

D. 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.

E. TRANSIT AND PARKING REPORTS

- E.1. [07249](#) Parking: June 2007 Revenue and July Activity Report
E.2. [07250](#) Metro YTD Performance Indicator Reports ag 08.14.07

F. OLD BUSINESS ITEMS

- F.1. [07251](#) Ramp Shuttle Analysis - Final, and TPC Action on Trial Route 89

G. NEW BUSINESS ITEMS

- G.1. [07252](#) Discussion of Clean Air Action Days

- G.2. [07254](#) Metro: 2006 Virchow-Krause Audit Report
- G.3. [07256](#) Metro: Annual Paratransit Progress Report ag 08.14.07
- G.4. [06985](#) Authorizing The Mayor and the City Clerk to amend their current agreement with St. Mary's Hospital Medical Center to expand their unlimited ride pass program to include volunteers in addition to employees. This agreement will also authorize continuation of the provision of fare free access by St. Mary's employees and volunteers to Metro Transit fixed route and ADA paratransit services, with reimbursement to the Transit Utility for trips taken for the period of January 1, 2008 through December 31, 2008.
- G.5. [07066](#) Authorizing the Mayor and the City Clerk to execute a grant agreement with the Wisconsin Department of Transportation for the extension of a Reverse Commute grant in connection with commuter service to the City of Verona for the period July 1, 2007 through December 31, 2007.
- G.6. [07067](#) Authorizing the Mayor and the City Clerk to execute a service agreement with the City of Verona for extension of the provision of commuter bus service between the West Transfer Point in Madison and bus stops in Verona for the period of September 17, 2007 through December 31, 2007.
- G.7. [07231](#) Petition dated August 7, 2007 from K. Hinkley, 206 N. 5th St., Madison re: the use of public transit system vehicles that are presently being used to advertise gambling and alcohol.

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

- H.1. ADA Transit Subcommittee (May meeting minutes not yet finalized; June and July meetings cancelled)
- H.2. Contracted Service Oversight Subcommittee (July meeting minutes of Combined meeting CSOS and Funding Subcommittee attached)
- H.3. Parking Council for People with Disabilities (June meeting minutes not yet available)
- H.4. Long-Range Transportation Planning Commission (July meeting minutes attached)
- H.5. State Street Design Project Oversight Committee
- H.6. Joint Southeast Campus Area Committee
- H.7. Long-Range Metro Transit Planning Ad Hoc Committee (July Draft meeting minutes attached)
- H.8. Ad Hoc Committee to Develop Parking Strategic Plan (July meeting minutes attached)

ADJOURNMENT