



City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Tuesday, July 25, 2006

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

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

B. APPROVAL OF MINUTES - 6/13/06 Meeting

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 [04114](#) Parking: May 2006 Revenue Report and June Activity Report

D.2. [04107](#) Metro YTD May Performance Indicator Reports

E. OLD BUSINESS

E.1. [04132](#) Draft resolution to create an ad hoc subcommittee on Parking strategic planning - TPC 7.25.06

E.2. [04108](#) Metro Report: Peer System Ad Revenue Information

F. NEW BUSINESS

F.1. [03979](#) SECOND SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a ten year lease with the Swiss Colony Cheese Company for a Park and ride Lot at Metro Transit's East Transfer Point; and to transfer surplus City of Madison right of way to the Leo Ritter and Company. 15th Ald. Dist.

F.2. [04087](#) Authorizing the Mayor and the City Clerk to extend the agreement with Robert Beyler regarding the sale of Metro Transit Bus Advertising

F.3. [04088](#) Authorizing the mayor and the City Clerk to extend the agreement with Jeramie Hotz regarding the installation and removal of Metro Transit Bus Advertising.

F.4. [04152](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Badger Bus Lines for provision of ADA paratransit services in a Long-Term Assignment Program to Metro Transit through September 2009 with an option to extend for up to 6 additional months.

- F.5. [04109](#) Metro's Annual Paratransit Progress Report 2006
- F.6. [04086](#) Creating Section 31.04(6)(e)2. as a Charter Ordinance, creating new Subdivision 3.51(4)(i) as a Charter Ordinance, and renumbering current Subdivisions 3.51(4)(i) through (k) to (j) through (l), respectively, and renumbering current Section 31.04(6)(e) as 31.04(6)(e)1, all to allow the City to place signs or ads on Transit Utility bus shelters.
- F.7. [04111](#) Shelters/Boardings Information
- F.8. Metro Budget Overview
- F.9. [04110](#) Fare and Rate Change Discussion - TPC 7.25.06
- F.10. 2005 Metro Audit

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

- G.1. ADA Transit Subcommittee (May meeting minutes not finalized)
- G.2. Contracted Services Oversight Subcommittee (June meeting minutes attached)
- G.3. Parking Council for People with Disabilities (June meeting cancelled due to lack of quorum)
- G.4. Long-Range Transportation Planning Commission (No June meeting)
- G.5. State Street Design Project Oversight Committee
- G.6. Joint Southeast Campus Area Committee

H. GENERAL DISCUSSION ITEMS

- H.1. General announcements by Chair
- H.2. Commission member items for future agendas

ADJOURNMENT

Informational Enclosures:

* *Arnold & O'Sheridan Inc. Repair and Study Estimated Costs by Ramp through 2016*

* *Updated Transit and Parking Commission Roster (and Appointments to Other Committees)*