



# City of Madison

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

## Meeting Agenda - Amended

### TRANSIT AND PARKING COMMISSION

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Tuesday, June 12, 2007

5:00 PM

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

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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. ORGANIZATIONAL MEETING

B.1. Election of Chair and Vice-Chair

B.2. [06693](#) Approval of TPC Rules and Procedures, including regular meeting date/time (Current version attached) - TPC ag06.12.07

B.3. Appointments to Subcommittees

#### C. APPROVAL OF MINUTES - 5/8/07 Meeting

#### 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. [06694](#) Parking: April 2007 Revenue and May Activity Report - TPC ag06.12.07

E.2. [06695](#) Metro: YTD Performance Indicator Reports and Update on Temporary Art in Capitol Square Shelters in July - TPC ag06.12.07

**F. OLD BUSINESS ITEMS**

- F.1. [06697](#) Parking: DaneTrak Survey Results and Recommendations - TPC ag06.12.07
- F.2. [06703](#) TPC Action on Proposed Metro Transit Service Changes to be implemented on Sunday, Sept. 2, 2007 - TPC ag06.12.07

**NEW BUSINESS ITEMS**

- G.1. [06585](#) Authorizing the Mayor and City Clerk to enter into an agreement with Edgewood College for the provision of free access by Edgewood students and employees to Metro Transit for fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
- G.2. [06526](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for the provision of free access by MATC students to Metro Transit for fixed route and ADA paratransit services, with reimbursement for student trips for the contract period.

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

- H.1. ADA Transit Subcommittee (April meeting minutes attached)
- H.2. Contracted Service Oversight Subcommittee (No May meeting); Joint CSOS and Ad Hoc Funding Subcommittee (May 24th and May 31st meeting minutes attached)
- H.3. Parking Council for People with Disabilities (March and April meeting minutes attached)
- H.4. Long Range Transportation Planning Commission (May 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 (May 21st meeting cancelled)

**I. GENERAL DISCUSSION ITEMS**

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

**ADJOURNMENT**

Informational Enclosures

- \* *TPC Roster (5/31/07), for review*
- \* *2006 Metro Transit Annual Report*

