



City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Tuesday, July 12, 2005

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, 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, ROLL CALL, AND INTRODUCTION OF NEW MEMBER AMANDA WHITE

B. APPROVAL OF MINUTES - 6/14/05

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. OLD BUSINESS

D.1. [01191](#) Revising the Neighborhood Traffic Management Program (NTMP) to allow for the use of speed humps on local or collector streets with volumes of 5000 vpd or less
referred from June meeting

D.2. [01281](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for planned improvements of the Mid-State Street Parking Ramp in part of Block 58, Madison Original Plat, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (4th AD)
referred from June meeting

D.3. Transit fare proposal(s) and scheduling of public hearing

D.4. Draft Metro policy document: misbehavior on buses, at Transfer Points, etc. (referred from June meeting)

D.5. Discussion: camera surveillance (referred from June meeting)

D.6. Metro Annual Report (referred from June meeting)
MEMBERS: Please bring your copy of the Annual Report that was provided in the June agenda packet

- D.7. Facilities Needs Analysis/Master Plan (referred from June meeting)
MEMBERS: Please bring the copy that was provided in your June agenda packet

E. NEW BUSINESS ITEMS

- E.1. [01493](#) Authorizing the Mayor and City Clerk to execute an agreement with the University of Wisconsin-Madison for the provision of free access by UW-Madison and UW Hospital employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for estimated employee trips for the period September 1, 2005 through August 31, 2006.
- E.2. [01473](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- E.3. [01474](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- E.4. [01475](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- E.5. [01534](#) Authorizing the Mayor and City Clerk to execute a service agreement with the City of Verona for the provision of commuter bus service between West Transfer Point in Madison and bus stops in Verona, including the new Epic Systems campus, starting in September, 2005 for a period of two years, with option for renewal thereafter.
- E.6. [01541](#) Authorizing the Mayor and City Clerk to sign and execute an agreement between the City of Madison and WP Beverages, LLC for the provision of vending machine services for cold beverages at Metro Transit's North, South, East, and West Transfer Points for an initial period of one year, with an option to extend the agreement for two (2) periods of one (1) year each by mutual agreement of the parties.
- E.7. Review and approval of Metro Capital Budget
- E.8. Metro Operating Budget discussion re: supplemental requests concerning staffing and service
- E.9. FY2004 Transit financial audit

F. TRANSIT AND PARKING REPORTS

- F.1. Parking May 2005 Revenue Report
- F.2. Transit YTD May Performance Indicators

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

- G.1. ADA Transit Subcommittee - 6/2/05 minutes
- G.2. Contracted Service Oversight Subcommittee - 6/23/05 minutes
- G.3. Parking Council For People With Disabilities - 6/21/05 minutes
- G.4. Long Range Transportation Planning Commission - 6/16/05 minutes
- G.5. Mid-State Street Parking & Mixed Use Facility Evaluation Team
- G.6. State Street Design Project Oversight Subcommittee
- G.7. Joint Southeast Campus Area Committee

H. GENERAL DISCUSSION ITEMS

- H.1. General announcements by Chair
- H.2. Rescheduling of Dec. 13, 2005 TPC meeting due to conflict with Common Council meeting (referred from June meeting)
- H.3. Commission member items for future agenda

ADJOURNMENT

Informational enclosures: updated TPC roster & adopted TPC Rules & Procedures