



# City of Madison

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

## Meeting Agenda - Final

### TRANSIT AND PARKING COMMISSION

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Thursday, October 11, 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

*Notified Absence(s): Sharon McCabe*

#### B. APPROVAL OF MINUTES - 9/6/07 Meeting

#### 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 REPORTS

D.1. [07683](#) Parking: August 2007 Revenue and September Activity Report - TPC ag10.11.07

D.2. [07677](#) YTD Metro Performance Indicator Reports - TPC ag10.11.07

#### E. OLD BUSINESS ITEMS

E.1. [07444](#) Funding formulas approved by CSOS and reviewed by Funding Subcommittee of the Ad Hoc Metro Long-Range Planning Committee

E.2. Discussion of Clean Air Action Days with Dave Merritt, Project Coordinator, Dane County Clean Air Coalition

**F. NEW BUSINESS ITEMS**

- F.1. [07507](#) Amending Section 12.138(10)(a) of the Madison General Ordinances to clarify that any transfer of license plate to a vehicle currently issued a Residential Parking Permit requires a new permit to be issued.
- F.2. MPO TDM Update from Ward Paxton, Madison Area Planning Organization
- F.3. [07681](#) Update on Temporary Shelter Installation on the Capitol Square
- F.4. [07682](#) Update on Hybrid Bus Cost Tracking
- F.5. Discussion of the TPC meeting schedule for 2008

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

- G.1. ADA Transit Subcommittee (August meeting minutes attached)
- G.2. Contracted Service Oversight Subcommittee (August minutes of combined meeting of CSOS and Funding Subcommittee attached; no September meeting)
- G.3. Parking Council for People With Disabilities (July Draft meeting minutes attached; August meeting cancelled)
- G.4. Long-Range Transportation Planning Commission (September meeting minutes attached)
- G.5. State Street Design Project Oversight Committee
- G.6. Joint Southeast Campus Area Committee
- G.7. Long-Range Metro Transit Planning Ad Hoc Committee (August meeting cancelled; no September meeting)
- G.8. Ad Hoc Committee to Develop Parking Strategic Plan (September 11th Amended and 25th Draft meeting minutes attached)

**H. GENERAL DISCUSSION ITEMS**

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

**ADJOURNMENT**