



City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Tuesday, June 13, 2006

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

B. APPROVAL OF MINUTES

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 [03913](#) Parking: April 2006 Revenue and May Activity Report

D.2. [03920](#) 5.30.06 Parking Retreat Follow-up

D.3. [03915](#) Metro YTD Performance Indicator Reports - 6.13.06 TPC Meeting

E. NEW BUSINESS ITEMS

E.1. [03912](#) Report: Shelters and Shelter Sites on Capitol Square

E.2. [03634](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of UW-paid access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for UW and UW Hospital employee trips for the period September 1, 2006 through August 31, 2007.

E.3. [03651](#) 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. [03652](#) 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.5. [03677](#) 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.6. [03678](#) Authorizing the Metro Transit General Manager to execute consignment agreements with various retail, employer and other establishments that wish to become official Metro Sales or Commuter Choice Outlets and maintain on-site inventories of Metro fare media for the purpose of sale to the public/employees or providing to employees as a work benefit.
- E.7. [03747](#) Authorizing an amendment to the Metro Transit Advertising and Leased Space Policy to allow fully illustrated transit advertisements on Metro coaches.
- E.8. [03917](#) "Benchmarks" for Transit
- E.9. Discussion: Fare Tariff for 2007

F. OLD BUSINESS

- F.1. [03918](#) Metro Transit Updates: Annual Reports; Service Change update; Update on surveys conducted in Madison neighborhoods, Cross Plains, Oregon/Stoughton; ETP Park & Ride

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

- G.1. ADA Transit Subcommittee (April meeting minutes attached)
- G.2. Contracted Service Oversight Subcommittee (No meeting in May)
- G.3. Parking Council for People with Disabilities (April meeting minutes attached)
- G.4. Long-Range Transportation Planning Commission (May meeting minutes attached)
- 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

Informational Enclosures

- * *Rules and Procedures of the Transit and Parking Commission (as revised and approved 5/9/06)*
- * *Updated Transit and Parking Commission Roster, and Appointments to Other Committees*
- * *Flyer re: Streetcar Opportunities Forum, June 21, 2006*
- * *5/29/06 Milwaukee Journal Article, entitled "Transit system at 'critical point'", by Larry Sandler*

ADJOURNMENT