



# City of Madison

## Meeting Agenda - Final

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

### TRANSIT AND PARKING COMMISSION

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Thursday, October 12, 2006

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal Building)  
(After 6 pm, use Doty St. entrance.)

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*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 - 9/14/06 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. [04683](#) Parking: August 2006 Revenue and September Activity Report

D.2. [04684](#) Metro YTD Performance Indicator Reports - TPC 10.12.06

**E. OLD BUSINESS**

*NOTE: The fare tariff and parking rate schedules attached to the following two TPC resolutions have already been adopted by the TPC, and the resolutions are provided simply for purposes of information and documentation. Members will be voting to accept the documents as historical reports of previous action.*

E.1. [04685](#) Resolution No. TPC 19-14: Fare Tariff changes related to Unlimited Ride Pass Contract Fares, adopted by TPC on 9/14/06

E.2. [04686](#) Resolution No. TPC 16-8: Change to Parking Utility Rate Schedule (effective 6/1/06), adopted by TPC on 5/9/06

**F. NEW BUSINESS ITEMS**

F.1. [04688](#) Ramp Shuttle Presentation - TPC 10.12.06

F.2. [04552](#) Amending Sec. 1.08(3)(a) of the Madison General Ordinances to modify bail deposit amounts for failure to pay when exiting a municipal parking facility.

F.3. [04508](#) Authorizing the Mayor and City Clerk to enter into an agreement with St. Mary's Hospital Medical Center for the continuation of provision of free access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee trips for the period February 1, 2007 through December 31, 2007.

F.4. [04620](#) Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the Board of Regents of the University of Wisconsin on behalf of the University of Wisconsin-Madison that would provide for dedication of two of Metro's five anticipated hybrid buses for use in UW campus service, in return for an upfront cash contribution by UW to reduce Metro's borrowing expense for the hybrid buses.

F.5. Discussion: Heating and cooling on buses

F.6. Set up 2007 TPC meeting schedule

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

G.1. ADA Transit Subcommittee (August meeting minutes attached)

G.2. Contracted Services Oversight Subcommittee (no September meeting)

G.3. Parking Council for People with Disabilities (September meeting minutes attached)

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

**H. GENERAL DISCUSSION ITEMS**

H.1. General announcements by Chair

H.2. Commission member items for future agendas

**ADJOURNMENT**