

City of Madison

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

Meeting Agenda - Amended

TRANSIT AND PARKING COMMISSION

Thursday, September 8, 2005

5:00 PM

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

NOTE MEETING ROOM CHANGE

Note Addition of Item E.3. from earlier printed version of this agenda.

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 - 7/26/05, 8/3/05 and 8/9/05

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.

Ad Hoc Work Group to Address Long-range Revenue Plan for Metro

D. OLD BUSINESS

01987

D.1.

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D.2.	<u>01988</u>	Discussion: Status of Budget and Service Changes
D.3.	<u>01989</u>	Parking on the Square Update
E.	NEW BUSINESS ITEMS	
E.1.	01925	Authorizing the Mayor and City Clerk to enter into an agreement with Laidlaw Transit Services for provision of ADA paratransit services to Metro Transit in a "Long-Term Assignment Pilot Program" through September 30, 2006.
E.2.	01953	Amending Section 11.045 of the Madison General Ordinances to delete as ordinance violations all Madison Metro transit behavioral regulations except smoking, possession of an open container of alcohol beverage or consumption of alcohol beverages.
E.2.a.	<u>01990</u>	Cover Sheet to Proposed Ordinance change Concerning Behavior Regulations on Buses
E.3.	<u>01971</u>	Creating Section 11.06(9)(n) of the Madison General Ordinances establishing a temporary fuel charge per taxicab trip.
E.3.a.	<u>01994</u>	Cover Sheet to Legistar File - Ordinance 10971

F. TRANSIT AND PARKING REPORTS

- F.1. 01992 Parking July 2005 Revenue Report (Sept. meeting)
- **F.2.** <u>01991</u> Metro YTD July Performance Indicators (Sept. meeting)
- G. REPORTS OF OTHER COMMITTEES/COMMISSIONS/AD HOC GROUPS (presented for information only)
- G.1. ADA TRANSIT SUBCOMMITTEE 8/04/05 minutes
- G.2. Contracted services Oversity Subcommittee None; August meeting canceled.
- G.3. Parking Council for People with Disabilities 8/16/05
- G.4. Long Range Transportation Planning Commission 8/18/05
- 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. Commission member items for future agenda

ADJOURNMENT

Informational Enclosure: 8/23/05 letter to Ald. Konkel by David Nordstrom

MEMBERS: If you are unable to attend, please call 267-8751.