



# City of Madison

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

## Meeting Agenda - Amended

### TRANSIT AND PARKING COMMISSION

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Tuesday, October 25, 2005

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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**Following the joint meeting in Room 260, the Transit & Parking Commission will reconvene in Room 300, Madison Municipal Building, for the remainder of its meeting.**

Amended agenda: an additional attachment related to cameras on buses and at the South Transfer Point (agenda item F.7, ID 02241) was added Friday afternoon 10/21/05.

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**

*(notified absences: Hoag; possibly Ald. Golden)*

#### **B. SPECIAL ORDER OF BUSINESS RE:**

[02207](#) Adopting and confirming the City of Madison Comprehensive Plan.

- B.1. 5:00 P.M. Joint meeting with the Pedestrian/Bicycle/Motor Vehicle Commission for the purpose of a question and answer session with staff from City Planning

Following the question and answer session, the TPC will recess and reconvene in Room 300 of the Madison Municipal Building

- B.2. TPC discussion and referral of ID 02207 to the TPC's 11/10/05 meeting for formal action

#### **C. APPROVAL OF MINUTES - 9/8/05 and 9/28/05 (joint meeting)**

#### **D. 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.*

#### **E. TRANSIT AND PARKING REPORTS**

- E.1. [01992](#) Parking July 2005 Revenue Report (Sept. meeting)  
*referred from September meeting*

- E.2. [02184](#) Parking August 2005 Revenue Report

- E.3. [02227](#) Metro YTD August Performance Indicators and Sept. info as available

## F. NEW BUSINESS

- F.1. [01865](#) Repealing Sections 8.18, 8.186, 8.187, 8.189 and recreating them as Section 8.18 of the Madison General Ordinances to unify parking regulations for City parks under one section number and add parking regulations for Henry Vilas Park, and amending Section 1.08(3)(a) of the Madison General Ordinances to update references for violations of Sections 8.18, 8.186, 8.187 and 8.189 in the bail deposit schedule.
- F.2. [02200](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2006: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding and State 85.21 funding by Dane County for the provision of paratransit services; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
- F.3. [02196](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar years 2006, 2007, 2008, 2009, 2010.
- F.4. [02197](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2005 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2005.
- F.5. [02216](#) Authorizing the Mayor and the City Clerk to enter into agreements with Badger Cab, Badger Bus Lines, Inc., Laidlaw Transit Services, Inc., and Transit Solutions, Inc., for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of three years ending December 31, 2008, with an option for years 2009 and 2010.
- F.6. [02217](#) Amending 3.51(4)(k)3. of the Madison General Ordinances changing the makeup of the Contracted Services Oversight Subcommittee by adding a member representing the City of Verona and deleting a member representing Shorewood Hills.
- F.7. [02241](#) Cameras on buses and at South Transfer Point, Metro staff report for 10/25/05 Transit & Parking Commission agenda
- F.8. [02249](#) Metro service change proposals
- F.9. [02235](#) Transit and Parking Commission 2006 meeting schedule  
*The Common Council is scheduled to meet on the second Tuesday in July and November, 2006 and the TPC needs to decide whether to reschedule its meetings. TPC members should also decide whether they want to continue to avoid meeting on the same night that the Board of Estimates has budget meetings (usually involves rescheduling the TPC's September meeting). City Channel has strongly urged the TPC to consider keeping its regular meeting date whenever possible.*

## G. OLD BUSINESS

- G.1. [02080](#) Report re. Parking on the Capitol Square  
*referred from 9/28/05 joint meeting*

- G.2. Update on miscellaneous items: input concerning fare increases; service discussions with Oregon, Cross Plains, Maple Bluff; Clean Air Action Days; advertising in shelters

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

- H.1. ADA Transit Subcommittee - 9/1/05 minutes
- H.2. Contracted Service Oversight Subcommittee - 9/22/05 meeting notes (no quorum)
- H.3. Parking Council for People With Disabilities - 10/18/05
- H.4. Long Range Transportation Planning Commission - 9/15/05 minutes
- H.5. Mid-State Street Parking & Mixed Use Facility Evaluation Team
- H.6. State Street Design Project Oversight Subcommittee
- H.7. Joint Southeast Campus Area Committee

**I. GENERAL DISCUSSION ITEMS**

- I.1. General announcements by Chair
- I.2. Commission member items for future agenda

**ADJOURNMENT**