



City of Madison

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

Meeting Agenda - Final

TRANSIT AND PARKING COMMISSION

Thursday, April 12, 2007

5:00 PM

Meeting the 2nd Thursday of April;
215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)
(After 6 pm, use Doty St. entrance.)

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 ей встречи.

Please contact the Transportation Department at 608-267-8751 or TTY/Textnet 866-704-2315.

A. CALL TO ORDER

Notified Absences: Ken Streit; one vacancy

B. APPROVAL OF MINUTES - 3/13/07 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. [06088](#) Parking: February 2007 Revenue and March Activity Report

D.2. [06092](#) Metro Transit YTD Reports - TPC 4.12.07

E. NEW BUSINESS ITEMS

E.1. [05931](#) Relating to 2007-2008 Paratransit Licensing.

E.2. [06096](#) 2006 Parking Revenue/Expense Overview TPC 04.12.07

E.3. [06093](#) Proposal to run a one-year pilot for a Fixed Route Senior/Disabled 31-Day Pass:

Referred to TPC by ADATS at its 3/15/07 meeting

- E.4. [05914](#) Authorizing the Transit Division to participate in an RFP process to identify a broker to advertise and manage an unlimited ride pass program for smaller employers in the Metro Transit service area for a pilot period of one year.

F. OLD BUSINESS ITEMS

- F.1. [06094](#) Ramp Shuttle Continuation-Analysis & Recommendation
- F.2. [06095](#) City Traffic Engineer's Review of King Street Bus Stop #1737 Relocation
- F.3. [05892](#) Metro Management Plan and Goals 2007

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

- G.1. ADA Transit Subcommittee (February meeting minutes attached)
- G.2. Contracted Service Oversight Subcommittee (no March meeting)
- G.3. Parking Council for People with Disabilities (January meeting cancelled)
- G.4. Long-Range Transportation Planning Commission (March 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 (March 26th Draft meeting meeting minutes attached)

H. GENERAL DISCUSSION ITEMS

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

ADJOURNMENT