



# City of Madison

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

## Agenda - Approved

### ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMM

Monday, August 15, 2011

5:10 PM

215 Martin Luther King Jr. Blvd., Room LL-130  
(Madison Municipal Building)

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 встречи.

Ann Schroeder, Metro, 267-4967

1. **CALL TO ORDER / ROLL CALL**
2. **PROPER MEETING NOTIFICATION**
3. **APPROVAL OF MINUTES**

June 20, 2011: <http://legistar.cityofmadison.com/calendar/#current>

4. **PUBLIC APPEARANCES**
5. **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

6. Organizational Meeting
  - a. Election of Chairperson
  - b. Election of Vice Chairperson
  - c. Meeting Times and Dates

7. [23555](#) Metro Paratransit No Show Policy - Finalized
  - a. Discussion of Exceptions

**Attachments:** [MPM 2-3\\_07 11.pdf](#)

8. [23556](#) Standardized Agency Fare Agreements for Human Service Agencies  
a. Resolution

**Attachments:** [Resolution Agency Fare Agreements.pdf](#)

9. [23557](#) Reports  
a. Transit & Parking Commission  
b. Commission on People with Disabilities  
c. Dane County Specialized Transportation Commission  
d. Other Community Meetings  
e. Performance Indicators  
f. Report from the Chair  
g. Staff Report - Update on Medicaid Brokerage

**Attachments:** [Para Indicators June11.pdf](#)

10. [08706](#) Other Transit Related Announcements

11. **ADJOURNMENT**