



City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Tuesday, January 9, 2007

5:00 PM

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: Sharon McCabe and Amanda White

B. APPROVAL OF MINUTES - 12/12/06 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. [05339](#) Parking: November 2006 Revenue, Key Statistics and December 2006 Activity Report

D.2. [05341](#) Metro YTD Performance Indicator Reports - TPC ag01.09.07

E. OLD BUSINESS ITEMS

E.1. [05328](#) Update on Ramp Shuttle Operations TPC ag01.09.07

E.2. [05340](#) Buckeye Lot Study - TPC ag01.09.07

E.3. Update on Unlimited Pass Program Pilot with Madison Environmental Group

F. NEW BUSINESS ITEMS

F.1. King Street Bus Stop Discussion

F.2. [05215](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2007: (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. [05240](#) Authorizing the Transit Division to participate in a bid process procuring up to seventy-five (75) transit coaches.

F.4. [05279](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,280 in assistance to Metro Transit for transit information services, promotion efforts and operations for the calendar year 2007; and \$12,850 to the Madison Area Metropolitan Planning Organization (MPO) and Planning Unit to support the 2007 County Specialized Transportation coordination activities for the calendar year 2007.

F.5. [05280](#) Authorizing the Mayor and City Clerk to enter into an agreement with Adams Outdoor Advertising Ltd. Partnership dba Adams Outdoor Advertising of Madison, for the right to sell and manage interior and exterior transit bus advertising for the transit utility for a three year period, with a single option to extend for three additional years in the third year.

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

G.1. ADA Transit Subcommittee (November meeting minutes not finalized)

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

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

G.4. Long-Range Transportation Planning Commission (December 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

