

# **City of Madison**

*City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)*

## **Meeting Agenda - Final**

**Tuesday, March 8, 2005**

**5:00 PM**

**215 MLKJ BLVD RM 260 (MMB)  
(After 6 pm, use Doty St. entrance.)**

**TRANSIT AND PARKING COMMISSION**

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 - 2/8/05**

**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. NEW BUSINESS ITEMS**

D.1. **00665** Relating to 2005-2006 Paratransit Licensing.

D.2. **00493** Authorizing the Mayor and the City Clerk to enter into an agreement with RNL Design for a Building Needs Analysis Study.

Sponsors: Brenda K. Konkel and Kenneth Golden

D.3. [00681](#) Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder USA, Inc., a Coach USA Company, that would extend an existing three-year agreement by three years for provision by Van Galder of an annual contribution of \$24,000 to Metro Transit, City transit utility, for each of the next three years to help defray the cost to Metro Transit annually for maintenance of the Dutch Mill Park & Ride lot.

Sponsors: Brenda K. Konkel

D.4. **00590** Authorizing the Parking Utility to exchange the Evergreen Parking Lot located at 1802 Monroe Street for a parking lot condominium in the proposed Monroe Commons redevelopment project.

Sponsors: Kenneth Golden

D.5. **00710** Discussion: 2006 Transit budget

**E. OLD BUSINESS ITEMS**

E.1. **00712** Transit updates re: service to Verona, The American Center service expansion, ITS equipment installation, St. Marys Unlimited Ride Pass program, City of Madison Unlimited Ride Pass agreement, Meriter discussions, UW Campus Plan, UW Stadium TDM Plan, print media revenue generation, signal prioritization, policy concerning behavior on buses, ultra-low sulfur fuel in transit buses

**F. TRANSIT AND PARKING REPORTS**

- F.1. 00707 Parking Report - January revenue
- F.2. 00709 Transit pre-audit December financial and performance indicator reports and January performance indicators

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

- G.1. 00713 ADA Paratransit Plan Oversight Subcommittee (2/3/05 minutes)
- G.2. 00714 Contracted Service Oversight Subcommittee (2/24/05 minutes)
- G.3. 00715 Parking Council for People With Disabilities - no meeting in Feb.
- G.4. 00716 Long Range Transportation Planning Commission (2/17/05 minutes)
- G.5. [00717](#) Mid-State Street Parking and Mixed-Use Facility Evaluation Team (1/12/05 & 1/31/05 minutes)
- G.6. 00718 State Street Design Project Oversight Subcommittee
- G.7. 00719 Joint Southeast Campus Area Committee

**H. GENERAL DISCUSSION ITEMS**

- H.1. General Announcements by Chair
- H.2. Commission member items for future agenda

**I. ADJOURNMENT**

Informational enclosure: "Transit Irony" article, Governing magazine (Jan. 2005)