



City of Madison

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

Agenda - Approved

TRANSIT AND PARKING COMMISSION

Tuesday, April 15, 2008

5:00 PM

Room GR-27, City-County Building
210 Martin Luther King, Jr. Blvd.

PLEASE NOTE: Madison Metro staff will host an informational session about proposed route changes from 4:00-5:00 PM, in advance of the Commission's meeting.

During the meeting, Metro staff will also make a presentation to the Commission about the proposed route changes, starting at 5:30 PM.

The Public Hearing about the proposed route changes will begin at 6:00 PM.

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.

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

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF MINUTES

March 11, 2008 meeting: <http://legistar.cityofmadison.com/calendar/#current>

C. PUBLIC APPEARANCES

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. [09959](#) Parking: February 2008 Revenue and March Activity Report - TPC 04.15.08

D.2. [09960](#) Metro YTD Performance Indicator Reports - TPC 04.15.08

E. NEW BUSINESS ITEMS

E.1. [09714](#) Authorizing the Transit General Manager to exercise contracting options in the agreements with Badger Bus Lines, Badger Cab, and Transit Solutions for the purpose of providing Supplemental Paratransit Services to Metro Transit for the calendar years 2009 and 2010.

E.2. [09961](#) Metro: Update on implementation of the new federal charter regulations - TPC 04.15.08

E.3. [09962](#) 5:30 PM -- Metro: Staff presentation on proposed route changes - TPC 04.15.08

F. 6:00 PM -- PUBLIC HEARING: To hear public comment on Transit Route changes proposed for implementation in 2008 and 2009

[09963](#) Public Hearing Packet containing proposed route changes - TPC 04.15.08

PLEASE NOTE: The Commission plans to take action on these proposals at its May 13, 2008 meeting.

**G. REPORTS OF OTHER COMMITTEES - for information only
(Most recent committee minutes attached, if available)**

G.1. [07828](#) ADA Transit Subcommittee
Contracted Service Oversight Subcommittee
Parking Council for People with Disabilities
Long-Range Transportation Planning Commission
State Street Design Project Oversight Committee
Joint Southeast Campus Area Committee
Long-Range Metro Transit Planning Ad Hoc Committee
Ad Hoc Committee to Develop Parking Strategic Plan

G.2. [09966](#) Draft Final Report of the Long-Range Metro Transit Planning Ad Hoc Committee, April 2008

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

H.1. **General announcements by Chair**

H.2. **Commission member items for future agendas**

ADJOURNMENT

Informational Enclosures:

* *Leg. File 09550 -- Stoughton Road Revitalization Project Plan (for the May agenda)*

* *Office of the City Attorney Report on Bus Advertisements, dated January 16, 2008 (for the May agenda)*