



# City of Madison

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

## Agenda - Approved

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

Monday, September 16, 2013

5:15 PM

215 Martin Luther King, Jr. Blvd, (MMB), Room  
LL-130

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Ann Schroeder, Metro Transit, 267-4967 or [aschroeder@cityofmadison.com](mailto:aschroeder@cityofmadison.com)

#### CALL TO ORDER / ROLL CALL

1. PROPER MEETING NOTIFICATION

2. INTRODUCTIONS

3. APPROVAL OF MINUTES

May 20, 2013: <http://madison.legistar.com/Calendar.aspx>

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. [31620](#) Locally Developed Coordinated Plan  
a) Metropolitan Planning Organizational, Mike Cechvala

**Attachments:** [Draft 2013 Coordinated Plan Needs.pdf](#)

7. [31621](#) Organizational Meeting  
a) Review Subcommittee Purpose and Duties  
b) Election of Officers  
i. Chairperson

- ii. Vice Chairperson
- c) Meeting Times and Dates

**Attachments:** [Subcommittee Roster Description 2013.pdf](#)  
[ADA TS Meeting Schedule 2013.pdf](#)  
[Proposed Quarterly Meeting Agendas.pdf](#)

8. [31622](#) Pending List - Discussion, Update & Revisions

**Attachments:** [Pending List 06 17 13.pdf](#)

9. [31623](#) Reports
- a. Transit and Parking Commission
  - b. Commission on People with Disabilities
  - c. Dane County Specialized Transportation Commission
  - d. Other Community Meetings - Wisconsin Transit Riders Alliance
  - e. Performance Indicators, Quarterly Feedback by Unit
  - f. Report from the Chair
  - g. Staff Report

**Attachments:** [Para Indicators Jul2013.pdf](#)  
[Multi-Yr Counts by Primary Unit and Category 2013-01-01 to 2013-06-30.pdf](#)

10. [31624](#) Other Transit Related Announcements

11. **ADJOURNMENT**