



City of Madison

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

Agenda - Approved

TRANSIT AND PARKING COMMISSION

PLEASE NOTE: This meeting can be viewed in a live webcast of Madison City Channel at www.madisoncitychannel.com.

Tuesday, December 15, 2009

5:00 PM

Room 260, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
(After 6 PM, use Doty St. entrance.)

PLEASE NOTE: This meeting will adjourn by 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 pab hnub 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

November 5, 2009 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 MONTHLY REPORTS

- D.1. [16838](#) Parking: October 2009 Revenue Report and November Activity Report - TPC 12.15.09

Attachments: [Parking-Oct 09 Revenue-Nov Activity Rept-TPC 12.15.09.pdf](#)

- D.2. [16841](#) Metro YTD Performance Indicator Reports - TPC 12.15.09
Attachments: [Metro YTD Perf Indicator Repts - TPC 12.15.09.pdf](#)

E. UNFINISHED BUSINESS ITEMS

- E.1. [16393](#) Action on proposed paratransit agency fare to be included in Metro's Fare
Tariff - TPC 12.15.09
Attachments: [ADATS 08.24.09 Agency fare recommend to TPC.pdf](#)
[Revised Martin Memo ADA Paratransit Agency Fares CSH 10 02 09.pdf](#)

F. NEW BUSINESS ITEMS

- F.1. [16113](#) Authorizing the Metro Transit General Manager to enter into agreements with
businesses and organizations with fewer than 1,000 participants in the Metro
Transit service area interested in providing a pass program to their employees,
students or other affiliated individuals to take fixed route and ADA paratransit
rides on Metro Transit.
Attachments: [Commute Card Feedback TPC 12.15.09.pdf](#)

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

- [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
Ad Hoc Committee to Develop Parking Strategic Plan
Low Income Bus Pass Program Committee
Attachments: [ADATS Minutes 10.19.09.pdf](#)
[CSOS Draft Minutes 11.12.09.pdf](#)
[LRTPC Draft Minutes 11.19.09.pdf](#)
[State St Design Minutes 10.22.09.pdf](#)
[Low Income Bus Pass Comm 11.19.09.pdf](#)

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- H.1. General announcements by Chair (Verbal announcements, for information only)
- H.2. Commission member items for future agendas

ADJOURNMENT

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Informational enclosures (for Transit and Parking Commission members)

Attachments: [WisDOT presentation re US 18-151 \(Verona Road\) Project.pdf](#)
[Parking Bond redemption letter 10.21.09.pdf](#)
[2010-TPC meeting schedule.pdf](#)