



# City of Madison

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

Tuesday, February 9, 2010

5:00 PM

Room 260, Madison Municipal Building  
215 Martin Luther King, Jr. Blvd.  
(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 встречи.*

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

#### A. CALL TO ORDER/ROLL CALL

*Notified Absences: Gary Poulson, Sharon McCabe*

#### B. APPROVAL OF MINUTES

*January 12, 2010 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 QUARTERLY REPORTS

[17356](#)

Parking: December 2009 Revenue and January 2010 Activity Report - TPC 02.09.10.

**Attachments:** [Parking-Dec 09 Revenue & Jan Activity Report-TPC 02.09.10.pdf](#)

- [17344](#) Metro: YTD Performance Indicator Reports - TPC 02.09.10.  
**Attachments:** [Metro-YTD Performance Indicator Repts-TPC 02.09.10.pdf](#)

**E. NEW BUSINESS ITEMS**

- E.1. [17135](#) Authorizing the Mayor and City Clerk to sign an agreement with JBM Patrol & Protection Corp. to provide security and parking fee collection services in the Parking Utility facilities.  
**Attachments:** [Parking-JBM POS 2010.pdf](#)  
[Parking-JBM 7981 POS Exhibit A Contract Rates.pdf](#)

- E.2. [17334](#) Metro: Recommendation from the Low Income Bus Pass Committee regarding the pass eligibility requirement - TPC 02.09.10.  
**Attachments:** [Recommendation re low income pass eligibility TPC 02.09.10.pdf](#)  
[Low Income Pass Prog Summary TPC 02.09.10.pdf](#)

**F. 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  
Madison Area Transportation Planning Board (MPO)  
**Attachments:** [ADATS Minutes 11.23.09.pdf](#)  
[CSOS Draft Minutes 01.14.10.pdf](#)  
[PCPWD Draft Minutes 12.15.09.pdf](#)  
[LRTPC Draft Minutes 01.21.10.pdf](#)  
[Low Income Bus Pass Comm 01.21.10.pdf](#)  
[MATPB Transit Development Plan Dec 2009.pdf](#)

**G. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

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

**ADJOURNMENT**