



City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Thursday, November 9, 2006

5:00 PM

Meets the 2nd Tuesday of the month;
215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)
(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 ей встречи.

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

A. CALL TO ORDER

Notified Absence(s): Alder Jed Sanborn

B. APPROVAL OF MINUTES - 10/12/06

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. TRANSIT AND PARKING REPORTS

D.1. [04900](#) Parking: September 2006 Revenue Report, Key Statistics and October 2006 Activity Report

D.2. [04901](#) Metro YTD Performance Indicator Reports - TPC 11.9.06

E. OLD BUSINESS

E.1. Discussion of 2007 Meeting Schedule and affected Rules and Procedures

E.2. [04902](#) Parking: Ramp Shuttle - Methodology for Evaluating Results

E.3. [04579](#) Creating an ad hoc committee on parking strategic planning.

F. NEW BUSINESS ITEMS

F.1. [04879](#) Amending Sections 12.142, 12.1425, 12.143, 12.144, 12.145, 12.146, 12.147, 12.148, 12.1505, 12.151, 12.1515, 12.1516, 12.1517 and 12.1518 of the Madison General Ordinances to update the parking regulations to reference multi-space parking meters and to establish procedures for their use.

F.2. [04868](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2006 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2006.

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

G.1. ADA Transit Subcommittee (September meeting minutes attached)

G.2. Contracted Services Oversight Subcommittee (no October meeting)

G.3. Parking Council for People With Disabilities (October meeting minutes not finalized)

G.4. Long-Range Transportation Planning Commission (October meeting minutes attached)

G.5. State Street Design Project Oversight Committee

G.6. Joint Southeast Campus Area Committee

H. GENERAL DISCUSSION ITEMS

H.1. General announcements by Chair

H.2. Commission member items for future agendas

ADJOURNMENT