



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.

Thursday, October 14, 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 Absence: Susan Schmitz

B. APPROVAL OF MINUTES

September 2, 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. ORGANIZATIONAL BUSINESS ITEMS

D.1. Introduction of new First Alternate, Jay Ferm

- D.2. [20058](#) Review Commission Rules and Procedures, consider proposal to change regular monthly meeting day to second Wednesdays and to approve related

2011 meeting schedule.

Attachments: [Proposed TPC Rules & Procedures- 10.14.10.pdf](#)

[Proposed 2011 TPC Calendar for planning.pdf](#)

E. TRANSIT AND PARKING MONTHLY REPORTS

- E.1. [20148](#) Parking: September Activity, August Rev/Exp and Occupancy Reports, and 2011 Capital Budget - TPC 10.14.10

Attachments: [Parking-Sept Activity, Aug Rev-Exp, Occupancy Repts & 2011 Cap Budget-TPC](#)

[Staff available for questions.]

- E.2. [20171](#) Metro: YTD Fixed Route Performance Indicators, Rider-Revenue-Fare Type-Route Reports, YTD Paratransit Performance Indicators, Paratransit RFP 8060, & 2011 Capital Budget - TPC 10.14.10

Attachments: [Metro YTD Perf Indic-Rider Rev Fare Type Repts-Para RFP 8060-Cap Budg-TF](#)

[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [20142](#) Metro: Update on low-income bus pass program - TPC 10.14.10

Attachments: [Low income pass sales-riders-2010.pdf](#)

[Low Income-poster TPC 10.14.10.pdf](#)

- F.2. [20176](#) Metro: Discuss proposed route change(s) and schedule public hearing for November meeting - TPC 10.14.10

Attachments: [Rt 38 Proposed Route Change-Groveland-TPC 10.14.10.pdf](#)

- F.3. [19578](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of unlimited ride passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2010 through November 30, 2011 with one automatic renewal for the period December 1, 2011 through November 30, 2012.

- F.4. [19581](#) Authorizing the Mayor and the City Clerk to enter into an agreement with SSM Health Care of Wisconsin, Inc., owning and operating St. Mary's Hospital Medical Center for the provision of unlimited ride passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for trips taken for the period January 1, 2011 through December 31, 2011 with an automatic renewal for one year from January 1, 2012 through December 31, 2012.

- F.5. [19785](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2010: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the

County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

- F.6. [20071](#) Authorizing the Mayor and the City Clerk to enter into agreements with Abby Vans, Badger Bus Lines, and Transit Solutions Inc. for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of 2½ years ending in June 2013 with two additional one-year options ending in June 2015 that may be executed by the Metro Transit General Manager.

**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
Madison Area Transportation Planning Board (MPO)
Attachments: [ADATS Minutes 08.23.10.pdf](#)
[PCPWD Minutes 08.17.10.pdf](#)
[LRTPC Draft Minutes 08.19.10.pdf](#)
[LRTPC Draft Minutes 09.16.10.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

[13541](#) Informational enclosures (for Transit and Parking Commission members)
Attachments: [Downtown Plan-Overview & Draft Recommend's 09.23.10.pdf](#)