



City of Madison

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

Meeting Agenda - Final

TRANSIT AND PARKING COMMISSION

Tuesday, December 12, 2006

5:00 PM

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

B. APPROVAL OF MINUTES -- 11/9/06 Meeting

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. [05161](#) Parking: October 2006 Revenue Report, Key Statistics and November 2006 Activity Report

D.2. [05166](#) Metro YTD Performance Indicator Reports Oct 06 - ag12.12.06

E. OLD BUSINESS

F. NEW BUSINESS ITEMS

F.1. [04760](#) Accepting sponsorship of Miller Brewing Company for the provision of free expanded transit service on New Year's Eve, and authorizing the Mayor and Clerk to sign an agreement with Miller Brewing Company, which may contain an indemnification clause.

- F.2. Update on Metro/Madison Environmental Group pilot initiative to offer unlimited ride passes to smaller businesses in the Madison area
- F.3. Update on surveying passengers on certain specification issues related to the next bus procurement

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

- G.1. ADA Transit Subcommittee (October meeting minutes attached)
- G.2. Contracted Services Oversight Subcommittee (no November meeting)
- G.3. Parking Council for People with Disabilities (October meeting minutes attached)
- G.4. Long-Range Transportation Planning Commission (November 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

Informational Materials:

- *Parking: Table showing "Distribution of Parkers & Revenues-November 16, 2006" (for Cashier Operated Portion of Parking Ramps)*
- *Draft Executive Summary and Table of Contents for "Regional Transportation Plan 2030"*
- *2007 TPC Meeting Schedule (Finalized on 11/9/06)*