



City of Madison

Meeting Agenda - Final

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

TRANSIT AND PARKING COMMISSION

Tuesday, July 10, 2007

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 встречи.

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

A. CALL TO ORDER

Notified Absence(s): Duane Hinz

B. APPROVAL OF MINUTES - 6/12/07 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. [06903](#) Parking: May 2007 Revenue and June Activity Report ag07.10.07

D.2. [06904](#) Metro YTD Performance Indicator Reports ag07.10.07

E. OLD BUSINESS ITEMS

E.1. [06905](#) Metro Transit Ad Policy - Review and Discussion ag07.10.07

F. NEW BUSINESS ITEMS

F.1. [06863](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of UW-paid access by its

employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for UW and UW Hospital employee trips for academic year 2007-08 with two one-year options to renew.

- F.2. [06805](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- F.3. [06806](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- F.4. [06807](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

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

- G.1. ADA Transit Subcommittee (May meeting minutes not yet finalized)
- G.2. Contracted Service Oversight Subcommittee (June meeting minutes attached)
- G.3. Parking Council for People with Disabilities (May meeting minutes attached)
- G.4. Long-Range Transportation Planning Commission (June meeting minutes attached)
- G.5. State Street Design Project Oversight Committee
- G.6. Joint Southeast Campus Area Committee
- G.7. Long-Range Metro Transit Planning Ad Hoc Committee (June Draft meeting minutes attached)

H. GENERAL DISCUSSION ITEMS

- H.1. General announcements by Chair
- H.2. Commission member items for future agendas

ADJOURNMENT

Informational Enclosures:

- * *Updated TPC Roster, 6/15/07*
- * *Revised TPC Rules and Procedures, 6/12/07*