



# City of Madison

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

## Agenda - Approved

### TRANSIT AND PARKING COMMISSION

---

Tuesday, August 12, 2008

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 hnub 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**

**B. APPROVAL OF MINUTES**

*July 8, 2008: <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**

**D.1. [11581](#) Parking: June 2008 Revenue Report and July Activity Report, and Revenue/Expense History 2003-2007 - TPC 08.12.08**

**Attachments:** [Parking-June 2008 Revenue-July Activity Report.doc.pdf](#)  
[Parking-Rev-Exp History \('03-'07\) TPC 08.12.08.pdf](#)

- D.2. [11577](#) Metro YTD Performance Indicator Reports - TPC 08.12.08  
**Attachments:** [Metro YTD Perf Indicator Repts TPC 08.12.08.pdf](#)  
[Hybrid stats 4.1.08 to 6.30.08-TPC 08.12.08.pdf](#)

#### UNFINISHED BUSINESS ITEMS

- E.1. [11578](#) TPC Resolution No. 19-16, memorializing 7/3/08 approval of 31-day Senior/Disabled Pass - TPC 08.12.08  
**Attachments:** [TPC 19-16 31-day Senior-Disabled Pass inc tariff.pdf](#)
- E.2. [11579](#) Metro: Staff recommendations to discontinue efforts with Swiss Colony to lease space for parking/improvements at the East Transfer Point - TPC 08.12.08  
**Attachments:** [Swiss Colony-Madison-LOI-Park and Ride TPC 08.12.08.pdf](#)

#### F. NEW BUSINESS ITEMS

- F.1. [11580](#) Metro: Virchow-Krause 2007 Draft Audit Report - TPC 8.12.08  
**Attachments:** [Metro 2007 Audit Report-draft.pdf](#)
- F.2. [11194](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the University to purchase and install sixty-three (63) Bus Shelters within the University of Wisconsin - Madison boundaries as well as to provide parts and/or reimburse the City of Madison for parts into perpetuity for the maintenance, repair, and replacement of the shelters, to be done by Metro Transit.
- F.3. [11189](#) 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.  
**Attachments:** [2008 Section 5307 grant table.pdf](#)
- F.4. [11190](#) 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.  
**Attachments:** [2008 Section 5309 Fixed Guideway Grant Table.pdf](#)
- F.5. [11192](#) Authorizing the Transit General Manager to file an application for a 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.  
**Attachments:** [2008 Section 5309 Bus and Bus Facilities Discretionary Program Funding Table](#)

F.6. [11193](#) 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.  
**Attachments:** [2007 Section 5309 WisDOT Discretionary Funding.pdf](#)

F.7. [10159](#) Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder, Inc., a member of the Coach USA family, for three years for provision by Van Galder of an annual contribution to Metro Transit to help defray maintenance costs for the Dutch Mill Park & Ride lot, with one three-year option for renewal.

**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  
Long-Range Metro Transit Planning Ad Hoc Committee  
Ad Hoc Committee to Develop Parking Strategic Plan  
**Attachments:** [CSOS Minutes 07.10.08.pdf](#)  
[LRTPC 07.17.08.pdf](#)  
[PSP 07.01.08.pdf](#)

**H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

H.1. General announcements by Chair

H.2. Commission member items for future agendas

**ADJOURNMENT**