



City of Madison

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

Agenda - Approved

TRANSIT AND PARKING COMMISSION

Tuesday, July 8, 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 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(s): Jed Sanborn, one vacancy

B. APPROVAL OF MINUTES

June 10, 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 REPORTS

D.1. [11148](#) Parking: May 2008 Revenue and June Activity Report - TPC 07.08.08
[Staff available for questions.]

D.2. [11159](#) Metro YTD Performance Indicator Reports - TPC 07.08.08
[Staff available for questions.]

D.3. [11155](#) Metro Paratransit Program - Progress Report - TPC 07.08.08

E. UNFINISHED BUSINESS ITEMS

E.1. [11150](#) Parking: Joint Parking Utility & University Position Statement on removal of public on-street parking due to UW projects - TPC 07.08.08

E.2. [11153](#) TPC Resolution No. 19-15, memorializing 5/13/08 approval of Special Event Fare increase - TPC 07.08.08

F. NEW BUSINESS ITEMS

F.1. [10892](#) Authorizing the Mayor and the City Clerk to execute a lease for Metro Transit administrative office space at 1245 E. Washington Avenue.

F.2. [11095](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for provision of free access by MATC students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.

F.3. [11154](#) 31-Day Disabled/Senior Pass: Staff and ADATS recommendation to make the pilot into a permanent program - TPC 07.08.08

F.4. [11168](#) Metro: Update on Swiss Colony Park & Ride Lot - TPC 07.08.08

REPORTS

[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

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

H.1. **General announcements by Chair**

H.2. **Commission member items for future agendas**

ADJOURNMENT

Informational Materials:

* *TPC Rules and Procedures, revised and approved 6/10/08*

