



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.

Wednesday, August 10, 2011

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): Gary Poulson & Lisa Subeck

B. APPROVAL OF MINUTES

July 13, 2011 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. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

E. TRANSIT AND PARKING QUARTERLY REPORTS

- E.1. [23501](#) Parking: July 2011 Activity, June Revenue/Expense and Occupancy Reports - TPC 08.10.11
Attachments: [Parking- July 2011 Activity, June Rev-Exp & Occup Repts TPC 08.10.11.pdf](#)
[Parking Comptroller's Rept June '11 YTD.pdf](#)

- E.2. [23502](#) Metro: YTD Performance Indicators, and Rider-Revenue-Fare Type, Financial, Customer Feedback & Hybrid Reports - TPC 08.10.11
Attachments: [Metro YTD Perform Indic Fixed & Para. Rev-Ride & Finance, Feedback & Hybri](#)

F. NEW BUSINESS ITEMS

- F.1. [23070](#) Authorizing the Transit General Manager to enter into agreements with qualified human service agencies to purchase social service agency fare media for agency trips for their ADA complementary paratransit eligible clients at the Agency Fare Rate established in the Metro Fare Tariff.
- F.2. [23503](#) Metro: Disabled Vet Bus Pass - Dr. John Hofer, Chair of the Dane County Veterans Service Commission - TPC 08.10.11

**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
Madison Area Transportation Planning Board (MPO)
Attachments: [PCPWD Draft Minutes 05.17.11.pdf](#)
[PCPWD Draft Minutes 06.21.11.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