



City of Madison

Agenda - Approved

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

TRANSIT AND PARKING COMMISSION

Thursday, November 8, 2007

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 100, Transportation Conference Room
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 / ROLL CALL

B. APPROVAL OF MINUTES - 10/11/07 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. [07910](#) Parking: September 2007 Revenue & October Activity Report - TPC 11.8.07

D.2. [07944](#) Metro YTD Performance Indicator Reports - TPC 11.08.07

E. OLD BUSINESS ITEMS - None.

F. NEW BUSINESS ITEMS

- F.1. [07827](#) Authorizing the City Traffic Engineer and Parking Manager (or designee) to enter into "Coupon Agreements" and other agreements with individuals, businesses and organizations to allow alternative payment methods for parking in City Parking Facilities.
- F.2. [07846](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2007 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2007.
- F.3. [07847](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2008: (1) providing the Transit Utility with MA waiver Community Integration Program (CIP) funding and State 85.21 funding by Dane County for the provision of paratransit services; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
- G. [07828](#) REPORTS OF OTHER COMMITTEES - for information only
(Most recent meeting minutes attached, if available)
- 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. GENERAL DISCUSSION ITEMS

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

ADJOURNMENT

Informational Materials:

2008 Meeting Schedule