



City of Madison

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

Agenda - Approved

TRANSIT AND PARKING COMMISSION

Tuesday, June 10, 2008

5:00 PM

Room 201, Common Council Chambers
City-County Building
210 Martin Luther King, Jr. Blvd.

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): Duane Hinz

B. ORGANIZATIONAL MEETING

B.1. Election of Chair and Vice-Chair

B.2. Appointments to other committees

- B.3. [10791](#) Approval of TPC Rules and Procedures, including regular Meeting date/time and proposed ending time, in Sec. II (C) (2) - TPC 06.10.08

B.4. Discussion about the process for public input to Commission members

C. APPROVAL OF MINUTES

5/13/08 & 5/17/08 Meetings: <http://legistar.cityofmadison.com/calendar/#current>

D. 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.

E. TRANSIT AND PARKING REPORTS

- E.1. [10793](#) Parking: Revenue-Expense Summary 2002-2006 - TPC 06.10.08
- E.2. [10792](#) Metro YTD Performance Indicator Reports - TPC 06.10.08

F. UNFINISHED BUSINESS ITEMS

- F.1. [10397](#) Authorizing Metro Transit to amend its 2008 Operating Budget to increase expenditures by \$78,606 funded with Transit reserves in order to support urgently needed route and schedule changes.

G. NEW BUSINESS ITEMS

- G.1. [10330](#) Authorizing the Mayor and the City Clerk to enter into a three-year agreement for drug and alcohol testing services for Metro Transit with Kroll, with one two-year extension option.
- G.2. [10790](#) Discussion of the Final Report of the Ad Hoc Committee on Long-Range Metro Transit Planning - TPC 06.10.08

**H. 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

I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

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

ADJOURNMENT

Informational enclosures:

***Downtown Plan" Newsletter 2, May 2008*