



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.

Tuesday, March 9, 2010

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 pib 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

February 9, 2010 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. TRANSIT AND PARKING MONTHLY REPORTS

D.1. [17709](#) Parking: January 2010 Revenue and February Activity Report - TPC 03.09.10.

Attachments: [Parking-Jan 2010 Revenue & Feb Activity Report-TPC 03.09.10.pdf](#)

[Staff available for questions.]

- D.2. [17710](#) Metro YTD Performance Indicator Reports - TPC 03.09.10.
Attachments: [Metro YTD Perf Indicator Repts-Paratransit- TPC 03.09.10.pdf](#)
[Staff available for questions.]

E. NEW BUSINESS ITEMS

- E.1. [17711](#) Parking: Proposed changes to monthly parking permit administrative rules - TPC 03.09.10.
Attachments: [Parking-Administrative rule changes-monthly permits 2010.pdf](#)
- E.2. [17712](#) Update on the progress of the RTA - Bill Schaefer, MPO - TPC 03.09.10.
- E.3. [17713](#) Metro: Possible relocation of two Capitol Square bus shelters - TPC 03.09.10.
Attachments: [Cap Sq bus shelter move TPC 03.09.10.pdf](#)
- E.4. [17714](#) Metro: Progress Report regarding implementation of recommendations in the Long-Range Metro Transit Planning Report.
Attachments: [LRMTP Ad Hoc Updates TPC 03.09.10.pdf](#)
- E.5. [17543](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for persons within Metro Transit's service area in the calendar year 2010.
- E.6. [17544](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County Human Services to provide Retired Senior Volunteer Driver Escort Services for the City of Madison for the calendar year 2010.

**F. 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
Ad Hoc Committee to Develop Parking Strategic Plan
Low Income Bus Pass Program Committee
Madison Area Transportation Planning Board (MPO)
Attachments: [ADATS Minutes 01.25.10.pdf](#)
[PCPWD Draft Minutes 01.19.10.pdf](#)
[LRTPC Draft Minute 02.18.10.pdf](#)
[Low Income Bus Pass Comm 02.18.10.pdf](#)

G. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

G.1. General announcements by Chair (Verbal announcements, for information only)

G.2. Commission member items for future agendas

ADJOURNMENT