



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, May 11, 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 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): One vacancy

B. APPROVAL OF MINUTES

April 8, 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/QUARTERLY REPORTS

D.1. [18381](#)

Parking: February 2010 Revenue, January Occupancy and April Activity Reports - TPC 05.11.10

Attachments: [Parking-Feb 2010 Revenue, Jan Occupancy, April Activity Rept -TPC 05.11.10.](#)

- D.2. [18382](#) Metro: YTD Performance Indicator Reports and 2009 Year-End Financial Report - TPC 05.11.10
Attachments: [Metro-YTD Performance Indicator Repts-TPC 05.11.10.pdf](#)
[Fixed Summary Mar 2010-Revised TPC 05.11.10.pdf](#)

E. UNFINISHED BUSINESS ITEMS

- E.1. [18200](#) Low Income Bus Pass Program Committee Final Recommendation to the Madison Common Council
Attachments: [Final Recommendation updated 4 15 10.pdf](#)
- PLEASE NOTE: This is a companion item to Agenda Item E.2., which however requires separate action by the Commission.

- E.2. [18340](#) Adopting the report and recommendations of the Low Income Bus Pass Program Committee (see Legislative File ID# 18200)
Attachments: [Low Income Bus Pass Program Committee \(ID# 18200\)](#)
- PLEASE NOTE: This is a companion item to Agenda Item E.1., which however requires separate action by the Commission.

F. 6:00 PM -- PUBLIC HEARING: To hear public comment on proposed change to Routes 51 & 57

- F.1. [18383](#) Public Hearing to hear comments on proposed change to Routes 51 & 57 - TPC 05.11.10
Attachments: [Proposal to move Rts 51 & 57 from Hammersley to Piping Rock-TPC 05.11.10.r](#)
- PLEASE NOTE: The Commission plans to take action on this proposal immediately following the public hearing, at Agenda Item F.2.

- F.2. [18384](#) TPC Action on proposed change to Routes 51 & 57 - TPC 05.11.10
Attachments: [Proposal to move Rts 51 & 57 from Hammersley to Piping Rock-TPC 05.11.10.r](#)

G. NEW BUSINESS ITEMS

- G.1. [18385](#) Metro: Update on near-side bus stop pilot program - TPC 05.11.10
Attachments: [Nearside bus stop signage pic.pdf](#)

- G.2. [18386](#) Metro: FY 2010 FTA Triennial Review - TPC 05.11.10
Attachments: [Metro FTA 2010 Triennial Review-Cover Ltr Final Rpt.pdf](#)
[Metro FTA 2010 Triennial Review- Final Report.pdf](#)

**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
Ad Hoc Committee to Develop Parking Strategic Plan
Low Income Bus Pass Program Committee
Madison Area Transportation Planning Board (MPO)

Attachments: [ADATS Minutes 03.22.10.pdf](#)
[PCPWD Draft Minutes 03.16.10.pdf](#)
[State St Design Minutes 03.25.10.pdf](#)
[Jt SE Campus Minutes 03.15.10.pdf](#)

I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- I.1. General announcements by Chair (Verbal announcements, for information only)**
- I.2. Commission member items for future agendas**

ADJOURNMENT