



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, July 14, 2009

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

Notified Absences: Gary Poulson and Ken Streit

B. ORGANIZATIONAL MEETING

B.1. Election of Chair and Vice-Chair

B.2. Appointments to other committees, as follows:

ADATS - TPC member and/or General member; potentially two TPC reps

CSOS - TPC member

LRTPC - TPC Chair/Designee

PCPWD - TPC member or Citizen

Low Income Bus Pass Ad Hoc Committee - TPC Chair/Designee as 2nd TPC member.

(Alder Solomon has already been confirmed to fill the first of the two TPC member positions.)

- B.3. [15350](#) Rules and Procedures - as approved by the Transit and Parking Commission on 06.10.08
Attachments: [RULES & Procedures- 6.10.08.pdf](#)

C. APPROVAL OF MINUTES

June 9, 2009 Meeting: <http://legistar.cityofmadison.com/calendar/#current>

D. RECOGNITION OF SERVICE: CARL DUROCHER

E. 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.

F. TRANSIT AND PARKING MONTHLY REPORTS

- F.1. [15365](#) Parking: May 2009 Revenue Report and June Activity Report - TPC 07.14.09
Attachments: [Parking-May 09 Revenue-June Activity Rept-TPC 07.14.09.pdf](#)
[Staff available for questions.]

- F.2. [15366](#) Metro: YTD Performance Indicator Reports - TPC 07.14.09
Attachments: [Metro YTD Perf Indicator Repts - TPC 07.14.09.pdf](#)
[Staff available for questions.]

G. NEW BUSINESS ITEMS

- G.1. [15369](#) Parking: Temporary parking for MPD vehicles during Fairchild Building construction - TPC 07.14.09
- G.2. [15207](#) Authorizing the negotiation and execution of a contract to purchase multi-space parking meter equipment and services from Metric Group Inc. and authorizing the Mayor and City Clerk to execute necessary contract(s).
- G.3. [15260](#) Adopting the Midvale-Westmorland Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 11 & 20.
Attachments: [Midvale Heights_Westmorland Neighborhood Plan 070209.pdf](#)
[Midvale Heights_Westmorland Implementation 070209 .pdf Attachments.pdf](#)
[Memo to Parks Commission 070809.pdf](#)
[Memo to Transit & Parking Comm 071409.pdf](#)

- G.4. [15351](#) Metro: 2008 Financial Audit - Baker Tilly Virchow Krause - TPC 07.14.09
Attachments: [Metro Management Letter-Audit TPC 07.14.09.pdf](#)
[Metro Financial Statements-Audit TPC 07.14.09.pdf](#)
- G.5. [14918](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College for the provision of free access by Edgewood students and employees to Metro Transit for fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
- G.6. [15352](#) Metro: Update on Isthmus Bus Stop Trial - TPC 07.14.09
Attachments: [Isthmus Bus Stop Trial_REV-TPC 03.10.09.pdf](#)
- G.7. [15353](#) Metro: Update on developments related to a Regional Transit Authority - TPC 07.14.09

**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
Attachments: [ADATS Minutes 04.27.09.pdf](#)
[ADATS Minutes 05.18.09.pdf](#)
[CSOS Draft Minutes 05.14.09.pdf](#)
[PCPWD Draft Minutes 05.19.09.pdf](#)
[LRTPC Draft Minutes 06.18.09.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