



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.com).**

Tuesday, July 13, 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

June 8, 2010 Meeting: <http://legistar.cityofmadison.com/calendar/#current>

#### C. ORGANIZATIONAL MEETING

##### C.1. Election of Chair and Vice-Chair

##### C.2. Appointments to other committees, as needed (inc. Taxi Appeals Committee)

##### C.3. [19167](#) Proposed addition to TPC Rules and Procedures: Section II (L) - Bonds - TPC 07.13.10

**Attachments:** [Proposed addition to Rules-Proc's TPC 07.13.10.pdf](#)

**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 MONTHLY REPORTS**

- E.1. [19166](#) Parking: April 2010 YTD Revenue-Expense, Occupancy and June Activity Reports, & Video Surveillance Policy - TPC 07.13.10  
**Attachments:** [Parking-April '10 YTD Rev-Occupancy-June Activity Repts & Video Surveillance](#)

[Staff available for questions.]

- E.2. [19144](#) Metro YTD Performance Indicator Reports - TPC 07.13.10  
**Attachments:** [Metro YTD Perform Indic Repts-TPC 07.13.10.pdf](#)

[Staff available for questions.]

**F. NEW BUSINESS ITEMS**

- F.1. [19032](#) Repealing and recreating Sec. 11.06(7)(e) of the Madison General Ordinances to permit drivers of public passenger vehicles to charge estimated fares in advance for rides.

- F.2. [19145](#) Metro 2009 Audit Report - Jodi Dobson of Baker Tilly Virchow Krause  
**Attachments:** [2009 Baker Tilly Metro Audit Presentation TPC 07.13.10.pdf](#)  
[2009 Metro Audit-Mgt Letter.pdf](#)  
[2009 Metro Auditor Rept-Mgt Disc-Financials.pdf](#)

- F.3. [19148](#) Metro: Overtime Report, June 2010 - TPC 07.13.10  
**Attachments:** [Metro Overtime Report June 2010 updated 6 30 10.pdf](#)

- F.4. [18738](#) Authorizing the Transit General Manager to file an application for a Public Transit Capital Grant with U.S Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) Agreement with Teamsters Local No. 695.  
**Attachments:** [2009 Section 5309 Bus and Bus Facilities Discretionary Program Funding Budg](#)

- F.5. [18739](#) Authorizing the Transit General Manager to file an application for a Section 5309 Formula Public Transit Capital Grant with the U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) Agreement with Teamsters Local No. 695.  
**Attachments:** [2010 Section 5309 Fixed Guideway Grant Application Budget.pdf](#)

- F.6. [18947](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance and capital planning grant with U.S. Department of Transportation (USDOT) and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the

associated 13(c) agreement with Teamsters Local No. 695.

**Attachments:** [2010 Section 5307 Grant Budget.pdf](#)

**G. 6:00 PM - PUBLIC HEARING: To hear public comment on proposed change to enforcement of Madison Metro's current Stroller Policy**

**19150**

Madison Metro's proposal for Stroller Policy enforcement, customer survey and feedback- TPC 07.13.10

**Attachments:** [Metro Stroller Policy Recommends TPC 06.08.10.pdf](#)

[Stroller Hearing Announcement & Survey.pdf](#)

[Stroller Survey results.pdf](#)

[Stroller policy- Feedback-Comments TPC 07.13.10.pdf](#)

[Strollers-Feedback from other Wis. Transit Systems.pdf](#)

[Email re Stroller Policy Enforcement.pdf](#)

**PLEASE NOTE: The Commission will not be taking action on recommendations regarding the Stroller Policy until a future meeting.**

**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 05.24.10.pdf](#)

[PCPWD Draft Minutes 05.18.10.pdf](#)

[LRTPC Draft Minutes 06.17.10.pdf](#)

[State St Design Minutes 06.10.10.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**