



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.

Thursday, October 8, 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

B. APPROVAL OF MINUTES

September 8, 2009: <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. [16142](#) Parking: August 2009 Revenue Report and September Activity Report, and 2010 Executive Budget - TPC 10.08.09

Attachments: [Parking-Aug 09 Revenue-Sept Activity Rept-TPC 10.08.09.pdf](#)
[Parking-2010 Exec cap budget.pdf](#)

- D.2. [16143](#) Metro: YTD Performance Indicator Reports, MPA Report for Marketing and Customer Service, 2010 Capital Budget, and TIGGER Grant - TPC 10.08.09

Attachments: [Metro YTD Perf Indicator Repts - TPC 10.08.09.pdf](#)
[Metro-MPA for Marketing & Customer Serv-TPC 10.08.09.pdf](#)
[Metro-2010 Exec cap budget.pdf](#)
[FTA News Release - \\$100 Million for TIGGER Grant Program.pdf](#)

E. NEW BUSINESS

- E.1. [15882](#) 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 2009.
- E.2. [15883](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC in the amount of \$10,000 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause.
- E.3. [16078](#) 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 2009.
- E.4. [16089](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for provision of access by MATC students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.

REPORTS

- [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
- Attachments:** [CSOS Draft Minutes 09.10.09.pdf](#)
[PCPWD Draft Minutes 08.18.09.pdf](#)

ADJOURNMENT