



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, August 11, 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 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

B. ORGANIZATIONAL MEETING (deferred from July meeting)

B.1. Election of Chair and Vice-Chair

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

ADATS - one TPC member + one TPC member/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

July 14, 2009 Meeting: <http://legistar.cityofmadison.com/calendar/#current>

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 QUARTERLY REPORTS

- E.1. [15606](#) Parking: June 2009 Revenue Report, July Activity Report, and other Quarterly Reports - TPC 08.11.09

Attachments: [Parking-June 2009 Revenue, July Activity and other Special Repts-Analyses - T](#)

- E.2. [15576](#) Metro YTD Performance Indicator Reports and Other Quarterly Updates - TPC 08.11.09

Attachments: [Metro YTD Perf Indicator Repts - TPC 08.11.09.pdf](#)

[Metro financial perf thru June 09 - TPC 08.11.09.pdf](#)

[Metro Ride Revenue Comparison YTD June 09 - TPC 08.11.09.pdf](#)

[Hybrid stats 4.1.09 to 6.30.09 - TPC 08.11.09.pdf](#)

[Metro-MPA for Veh Maint-Parts-Bldg&Grnds - TPC 08.11.09.pdf](#)

F. NEW BUSINESS ITEMS

- F.1. [13868](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Trapeze Software Group, Inc. to accept, at no charge, the Trapeze Google Export product.

- F.2. [15438](#) Authorizing the Mayor and City Clerk to amend the contract with Gillig Corporation for the manufacture and delivery of up to seventy-five (75) coaches and spare parts. Metro Transit is exercising our option under the contract to purchase fourteen (14) diesel-electric hybrid buses in the 2010 production order, at a cost not to exceed \$ 7,959,000. The cost will be covered by stimulus funding.

- F.3. [15610](#) Metro: Update on Contract Negotiations for the Unlimited Ride Pass Agreement with MATC* - TPC 08.11.09

**NOTICE: Upon approval by a majority of members to do so, the Transit and Parking Commission may go into closed (executive) session when it considers item F.4., pursuant to sec. 19.85(1)(e) of the Wisconsin Statutes which reads as follows: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session."*

**G. 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 06.22.09.pdf](#)

[CSOS Draft Minutes 06.15.09.pdf](#)

[PCPWD Draft Minutes 06.16.09.pdf](#)

[LRTPC Draft Minutes 07.16.09.pdf](#)

[State St Design Minutes 10.30.08.pdf](#)

[State St Design Minutes 03.26.09.pdf](#)

[State St Design Minutes 07.22.09.pdf](#)

[Jt SE Campus Minutes 11.24.08.pdf](#)

[Jt SE Campus Minutes 03.30.09.pdf](#)

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

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

H.2. Commission member items for future agendas

ADJOURNMENT

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Informational enclosures (for Transit and Parking Commission members)

You may see the Enclosures on the City website at the addresses shown below:

* "Downtown Plan" Newsletter 06, July 2009

<http://www.cityofmadison.com/neighborhoods/downtownplan/pdf/DPnewsletter06.pdf>

* Metro Transit Annual Report, 2008

<http://www.cityofmadison.com/metro/AnnualReport-2008.pdf>