



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, September 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 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. APPROVAL OF MINUTES

August 11, 2009 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 REPORTS

D.1. [15880](#) Parking: July 2008 Revenue and August Activity Reports - TPC 09.08.09

Attachments: [Parking-July 09 Revenue-August Activity Report-TPC 09.08.09.pdf](#)

[Staff available for questions.]

- D.2. [15877](#) Metro YTD Performance Indicator Reports & MPA Report for IT - TPC
09.08.09

Attachments: [Metro YTD Perf Indicator Repts - TPC 09.08.09.pdf](#)
[Metro-MPA for Info Technology-TPC 09.08.09.pdf](#)

[Staff available for questions.]

E. NEW BUSINESS ITEMS

- E.1. [15282](#) Adopting the *Northport-Warner Park-Sherman Neighborhood Plan* as a supplement to the *City of Madison Comprehensive Plan*.

Attachments: [Final Draft Volume I.pdf](#)
[Final Draft Volume II.pdf](#)
[Memo to CSC 071509.pdf](#)
[Memo to PBMVC 072109.pdf](#)
[Memo to BPW 072209.pdf](#)
[Memo to UDC 072909.pdf](#)
[Memo to EDC 080209.pdf](#)
[NPortShermanPlanReport080509.pdf](#)
[Memo to LRTPC 082009.pdf](#)
[Comments to LRTP 082009.pdf](#)
[Memo to CDBG 082809.pdf](#)
[Memo to Parks 082809.pdf](#)
[Memo to TPC 082809.pdf](#)

- E.2. [15878](#) ADATS recommendation to update Metro fare tariff to include an "agency fare" - TPC 09.08.09

Attachments: [ADATS 08.24.09 Agency fare recommend to TPC.pdf](#)
[Martin Memo-ADA Paratransit Agency Fares TPC 09 01 09.pdf](#)

**F. 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
Attachments: [ADATS Minutes 07.27.09.pdf](#)
[LRTPC Draft Minutes 08.20.09.pdf](#)
[Jt SE Campus Minutes 07.27.09.pdf](#)
[Low Income Bus Pass Comm 08.14.09.pdf](#)

G. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

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

* *Appointments to other committees*

G.2. Commission member items for future agendas

ADJOURNMENT

[13541](#) Informational enclosures (for Transit and Parking Commission members)
Attachments: [TPC RULES & Procedures- 08.11.09.pdf](#)