



# 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](http://www.madisoncitychannel.com).**

Tuesday, January 12, 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): Sharon McCabe*

#### B. APPROVAL OF MINUTES

*December 15, 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. [17023](#) Parking: November 2009 Revenue and December Activity Report - TPC 01.12.10

**Attachments:** [Parking-Nov 09 Revenue & Dec Activity Report-TPC 01.12.10.pdf](#)

*[Staff available for questions.]*

- D.2. [17024](#) Metro YTD Performance Indicator Reports - TPC 01.12.10  
**Attachments:** [Metro YTD Performance Indicator Repts-A-TPC 01.12.10.pdf](#)  
[Metro-YTD Performance Indicator Repts-B-TPC 01.12.10.pdf](#)

*[Staff available for questions.]*

**E. UNFINISHED BUSINESS ITEMS**

- E.1. [17003](#) Resolution No. TPC 19-17, memorializing action taken on December 15, 2009, to add a paratransit agency fare to Metro's Fare Tariff - TPC 01.12.10  
**Attachments:** [TPC 19-17 res Paratransit Agency Fare.pdf](#)  
[TPC 19-17 Fare Tariff 01.01.10.pdf](#)

**F. NEW BUSINESS ITEMS**

- F.1. [16906](#) Amending Section 12.137(262) of the Madison General Ordinances to allow for a Badger Bus stop on the 600 Block of West Washington Avenue.

- F.2. [16674](#) Authorizing the Transit General Manager to file an application for Urbanized area Capital Assistance, public transit Stimulus ARRA (American Recovery & Reinvestment Act), Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program 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.

- F.3. [16675](#) Authorizing the Transit General Manager to file an amendment to the application for Urbanized area Capital Assistance formula, public transit Stimulus ARRA (American Recovery & Reinvestment Act) 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:** [2010 Urbanized Area Capital Assistance ARRA Grant Amendmen....pdf](#)

- F.4. [16711](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2010, and \$12,900 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2010.

**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  
Low Income Bus Pass Program Committee

**Attachments:** [PCPWD Draft Minutes 11.17.09.pdf](#)  
[LRTPC Draft Minutes 12.17.09.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**

**13541**

Informational enclosures (for Transit and Parking Commission members)

**Attachments:** [Michael May email & AG opinion re Officials Social Website.pdf](#)  
[Park & Read, January 2010, Issue 7.pdf](#)