



# 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).**

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Wednesday, June 12, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260, Madison Municipal Building  
(After 6 PM, use Doty St. entrance.)

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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.

Please call the Parking Division at 608-267-8751, or email: [parking@cityofmadison.com](mailto:parking@cityofmadison.com).

#### A. CALL TO ORDER/ROLL CALL

Notified Absences: None; two vacancies (Alternates)

#### B. APPROVAL OF MINUTES

May 29, 2013 Meeting: <http://madison.legistar.com/Calendar.aspx>

#### 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.

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### E. TRANSIT AND PARKING MONTHLY REPORTS

##### E.1. [30535](#)

Parking: May 2013 Activity Report, and April Revenue/Expense/Occupancy Reports - TPC 06.12.13

**Attachments:** [Parking-May 2013 Activity, April Rev-Exp & Occupancy Repts-TPC 06.12.13.pdf](#)

[Staff available for questions.]

- E.2. [30536](#) Metro: YTD Fixed and Paratransit Performance Indicators, Financial Report, Performance Measures, Rider-Revenue-Fare Type Reports - TPC 06.12.13  
**Attachments:** [Metro YTD Fixed & Paratransit Perf Indic, Rider-Revenue & Financial Repts TPC](#)

[Staff available for questions.]

**F. NEW BUSINESS ITEMS**

- F.1. [30440](#) Metro: Update on Transit security efforts - TPC 06.12.13  
**Attachments:** [MPD graph through 2012 - TPC 06.12.13.pdf](#)  
[Driver reported incidents 2011 and 2012 - TPC 06.12.13.pdf](#)
- F.2. [30153](#) Authorizing the Mayor and City Clerk to execute a contract with Raymond P. Cattell, Inc., and amending the 2013 adopted Parking Utility capital budget to provide additional expenditure authority.
- F.3. [30441](#) Metro: Review of WisDOT performance audit process - TPC 06.12.13  
**Attachments:** [WisDOT Cost Efficiency 2008-09.pdf](#)
- F.4. [30341](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair Formula 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:** [2013 Section 5337 Grant Budget.pdf](#)
- F.5. [30342](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities Formula 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:** [2013 Section 5339 Grant Budget.docx](#)
- F.6. [30343](#) 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 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:** [2013 Section 5307 Grant Budget.pdf](#)  
[Version 1](#)
- F.7. [30378](#) Adopting the Arbor Hills - Leopold Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.

**Attachments:** [Locator Map.pdf](#)  
[AHL FinalDraftPlan.pdf](#)  
[StaffReport.pdf](#)  
[Arbor Hills Staff Rpt - TPC 06.12.13.pdf](#)

**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  
Madison Area Transportation Planning Board (MPO)  
Judge Doyle Square Committee  
Bus Size Steering Committee

**Attachments:** [LRTPC Draft Minutes 05.16.13.pdf](#)  
[State St Design Minutes 04.25.13.pdf](#)  
[Jt SE Campus Minutes 05.13.13.pdf](#)  
[JDSC Draft Minutes 05.16.13.pdf](#)  
[JDSC Draft Minutes 05.29.13.pdf](#)  
[JDSC Agenda 06.11.13.pdf](#)  
[Bus Size Study Steering Committee Minutes 05.03.13.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**