



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended

TRANSIT AND PARKING COMMISSION

PLEASE NOTE: This meeting can be viewed in a live webcast of Madison City Channel at www.madisoncitychannel.com.

Wednesday, March 13, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260, Municipal Building

The Agenda was amended to show that the location of this meeting will be Room 260, Madison Municipal Building.

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.

Please call the Transportation Department at 608-267-8751, or email: parking@cityofmadison.com.

A. CALL TO ORDER/ROLL CALL

Notified Absence(s): Ann Kovich

B. APPROVAL OF MINUTES

February 13, 2013 Meeting: <http://madison.legistar.com/Calendar.aspx>

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. 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. [29374](#) Parking: February 2013 Activity Report, January Revenue/Expense/Occupancy Reports, Schenks-Monroe-CBD Monthly Revenues 2011-12, Tony Galli Letter - TPC 03.13.13

Attachments: [Parking-Feb Activity, Jan Rev-Exp-Occup Repts, Schenks-Monroe-CBD Compa](#)

[Staff available for questions.]

- E.2. [29375](#) Metro: YTD Fixed and Paratransit Performance Indicator Reports - TPC 03.13.13

Attachments: [Metro YTD Fixed & Paratransit Perf Indicators TPC 03.13.13.pdf](#)

[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [29006](#) Adopting the recommendations of the 2013-2017 Transit Development Plan for the Madison Urban Area as a framework to guide transit system development over the 2013-2017 period.

Attachments: [TDP Full Report](#)

[TDP 2013-17 PowerPoint Presentation.pdf](#)

- F.2. [29168](#) Authorizing the Mayor and City Clerk to enter into a five year contract with the Gillig Corporation for the manufacture and delivery of up to eighty (80) coaches. The estimated cost of the first order of buses in January 2014 is \$6,720,000.

- F.3. [28992](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2013.

- F.4. [28997](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2013.

- F.5. [28998](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2013.

- F.6. [29169](#) 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 Application.pdf](#)

- F.7. [29376](#) Metro: Marketing Policy Update - TPC 03.13.13

Attachments: [Metro Ad Policy-2013.pdf](#)

[2012-Metro Leased Space Policy.pdf](#)

- F.8. [29377](#) Metro: Request for Public Hearing in April regarding new Route 31 and other possible service adjustments - TPC 03.13.13

**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

Attachments: [ADATS Minutes 10.15.12.pdf](#)
[PCPWD Minutes 11.20.12.pdf](#)
[LRTPC Draft 2.21.13.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