



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.

Wednesday, December 12, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260, Madison Municipal Building
(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 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): David Tolmie

B. APPROVAL OF MINUTES

November 7, 2012 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. [28572](#)

Parking: November 2012 Activity Report, and October Revenue/Expenses/Occupancy Reports - TPC 12.12.12

Attachments: [Parking-Nov 2012 Activity Rept, Oct Rev-Exp-Occup Repts TPC 12.12.12.pdf](#)

[Staff available for questions.]

- E.2. [28573](#) Metro YTD Performance Indicators, and Financial, Rider/Revenue by Fare Type, Performance Measures, and Annual Accident Totals Reports - TPC 12.12.12
Attachments: [Metro YTD Fixed & Para Perform & Productiv, Financial, Rider Compar's, Perf I](#)

[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [28375](#) Authorizing the Mayor and the Clerk to execute a long-term parking lease with Hammes Company for at least 32 stalls at State Street Capitol parking garage.
- F.2. [28576](#) Metro: Presentation of Community Partnership Awards to App Developers - TPC 12.12.12
- F.3. [28574](#) Update on 2013-2017 Transit Development Plan - Mike Cechvala, Madison Area Planning Organization
Attachments: [Update on TDP - TPC 12.12.12.pdf](#)
- F.4. [28577](#) Proposed Metro fare increases: Discussion and action - TPC 12.12.12
Attachments: [Impact on 2013 Budget w/ fare inc vs no fare inc.pdf](#)
- F.5. [28575](#) Metro: Update on Logisticare, presented by Crystal Martin, Paratransit Program Manager - TPC 12.12.12
Attachments: [DHS Statement to Stakeholder Council - LogistiCare Termination.pdf](#)
- F.6. [28237](#) Authorizing the Mayor and the City Clerk to enter into agreements with Monarch Media Designs, LLC, SpeedPro Imaging of Madison, LLC and Tingalls Dzyn , LLC for transit advertising production and installation services. Monarch will be the primary vendor; SpeedPro will be a secondary vendor and Tingalls Dzyn will be used on a project basis. These contracts will be for an initial term of two (2) years (2013 and 2014) with up to three options for one (1) year renewals by mutual agreement of the Parties.
Attachments: [Production Vendor Use.pdf](#)
- F.7. [28229](#) Authorizing the Transit General Manager to file an application for a Section 5309 Bus and Bus Facility, State of Good Repair, Discretionary 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: [Project Description for 2012 Section 5309 Bus and Bus Facility.pdf](#)
- F.8. [28359](#) Authorizing the Mayor and the 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 2013, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2013.

G. UNFINISHED BUSINESS ITEMS

- G.1. [27594](#) Metro: Update on the Final Report of the Long-Range Metro Transit Planning Ad Hoc Committee - TPC 12.12.12
Attachments: [Ad Hoc Updates to the Final Report of the City of Madison - 8 31 12.pdf](#)
[LRMTPAHC membership and mission.pdf](#)

**H. 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: [CSOS Draft Minutes 11.08.12.pdf](#)
[LRTPC Draft Minutes 11.15.12.pdf](#)
[Jt SE Campus Minutes 11.12.12.pdf](#)
[JDSC Draft Minutes 10.29.12.pdf](#)

I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- I.1. **General announcements by Chair (Verbal announcements, for information only)**
- I.2. **Commission member items for future agendas**

ADJOURNMENT