



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, July 10, 2013

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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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

A. CALL TO ORDER/ROLL CALL

Notified absence(s): There are two vacancies on the Commission, in the positions of Member and Second Alternate.

B. APPROVAL OF MINUTES

June 12, 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. ORGANIZATIONAL MEETING

E.1. [30781](#) Election of Chair and Vice-Chair - TPC 07.10.13

E.2. [30782](#) Re-affirmation/changes to TPC Rules and Procedures - TPC 07.10.13

Attachments: [TPC Rules & Procedures - 07.11.12.pdf](#)

- E.3. [30783](#) Appointments to other committees, if any - TPC 07.10.13

F. TRANSIT AND PARKING MONTHLY REPORTS

- F.1. [30784](#) Parking: June 2013 Activity Report, and May Revenue/Expense and Occupancy Reports - TPC 07.10.13

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

[Staff available for questions.]

- F.2. [30795](#) Metro: YTD Fixed & Paratransit Performance Indicators, Financial, Performance Measures & Ridership-Revenue Reports - TPC 07.10.13

Attachments: [Metro YTD Fixed & Paratransit Perf Indic, Financial & Rider-Revenue Repts TPC 07.10.13.pdf](#)

[Staff available for questions.]

G. NEW BUSINESS ITEMS

- G.1. [30377](#) Adopting the *Hoyt Park Area Joint Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.

Attachments: [Planning Area 2013.pdf](#)

[Link to Project Website](#)

[Link to General Public Responses During Plan Preparation](#)

[Hoyt Neighborhood Plan Draft 061113.pdf](#)

[Letters of Support-060313.pdf](#)

[Mount Olive Letter 043013.pdf](#)

[Petition 060313.pdf](#)

[sustainability rev2.pdf](#)

[Hoyt Park Area NHP Comments.pdf](#)

[30377 Hoyt Staff Recommendations.pdf](#)

[7/2/13 Letter to Council re: Hoyt Neighborhood Plan.pdf](#)

[Hoyt Park NP Metro Comments-TPC 07.10.13.pdf](#)

- G.2. [30785](#) Metro: Summary of the 2012 Metro Transit System Audit, presented by Jodi Dobson, Baker Tilly - TPC 07.10.13

Attachments: [Metro Audit letter TPC 07.10.13.pdf](#)

[Metro 2012 Audit financials TPC 07.10.13.pdf](#)

- G.3. [30789](#) Metro: Proposed change to VA Disabled Fare - TPC 07.10.13

- G.4. [30344](#) Authorizing the Metro Transit General Manager to enter into agreements with businesses and organizations with fewer than 1,000 participants, all of whom meet Metro Transit's eligibility criteria for senior or disabled fares, who are in the Metro Transit Service area interested in providing a pass program to their employees, students or other affiliated individuals to take fixed route and ADA

paratransit rides on Metro Transit. The per ride rate for this specialized Commute Card pass will be equal to the per ride rate of Metro Transit's other fare media available to seniors and people with disabilities who meet the criteria and listed in the current Fare Tariff for fixed route and ADA Paratransit rides.

- G.5. [30758](#) Authorizing the Mayor and the City Clerk to amend the 2011 Free Rides Sponsorship Agreement between the City and MillerCoors, LLC in order to accept a financial donation from MillerCoors and add an additional free ride event date of August 31, 2013 from 3:00 PM to end of service.

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
Bus Size Steering Committee
Attachments: [CSOS Draft Minutes 05.09.13.pdf](#)
[PCPWD Minutes 04.16.13.pdf](#)
[JDSC Draft Minutes 06.11.13.pdf](#)
[PCPWD Minutes 05.23.13.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