



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

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Wednesday, November 13, 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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**Please note: The Agenda was amended to add Item G.2. related to an additional trip to Epic.**

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).

#### CALL TO ORDER/ROLL CALL

Notified Absences: Sue Ellingson, Anita Weier, and Ken Golden. Also, there is one vacancy on the Commission in the position of 2nd Alternate.

#### APPROVAL OF MINUTES

October 9, 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 QUARTERLY REPORTS**

- E.1. [32084](#) Parking: October 2013 Activity Report, Revenue/Expense/Occupancy Reports & 2014 Capital and Operating Budgets - TPC 11.13.13  
**Attachments:** [Pkg-October 2013 Activity Rept, Rev-Exp-Occupancy Repts & 2014 Budgets.pdf](#)
- E.2. [32085](#) Metro: YTD Fixed & Paratransit Performance Indicators, Financial Report & Performance Measures, Ridership/Revenue/Fare Type Comparisons, Hybrid Statistics, and Driver-Reported Incidents - TPC 11.13.13  
**Attachments:** [Metro YTD Fixed & Para Perf Indic, Financial & Rider-Revenue-Fare Type Rept](#)

**F. NEW BUSINESS ITEMS**

- F.1. [31870](#) Authorizing the Mayor and the City Clerk to execute an agreement with Greyhound Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for a term of three years (October 1, 2013 - September 30, 2016), with an option for one three-year renewal (October 1, 2016 - September 30, 2019) to be exercised administratively by the Metro Transit General Manager.

**G. INFORMATIONAL PRESENTATIONS**

- G.1. [32068](#) Metro: Proposed bus stop reductions/relocations project (E. Gorham & E. Johnson) - TPC 11.13.13  
**Attachments:** [Maps-Isthmus bus stop relocationTPC 11.13.13.pdf](#)  
[Some Reasons for Considering Bus Stop Reductions TPC 11.13.13.pdf](#)
- G.2. [32145](#) Metro: Proposed Additional Trip to Epic - TPC 11.13.13  
**Attachments:** [Possible Additional Epic Service TPC 11.13.13 .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  
Bus Size Steering Committee

**Attachments:** [PCPWD Minutes 09.17.13.pdf](#)  
[LRTPC Draft Minutes 09.26.13.pdf](#)  
[State St Design Minutes 08.22.13.pdf](#)  
[JDSC Draft Minutes 10.14.13.pdf](#)  
[JDSC Draft Minutes 10.16.13.pdf](#)  
[JDSC Draft Minutes 10.28.13.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**