



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 14, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 201, City-County Bldg.
City Council Chambers

JOINT MEETING WITH LONG RANGE TRANSPORTATION PLANNING COMMITTEE FOR AGENDA ITEMS A.THROUGH D.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

A. CALL TO ORDER/ROLL CALL OF THE JOINT MEETING

Notified Absence(s): Wayne Bigelow

B. DISCLOSURES AND RECUSALS

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

C. INFORMATIONAL PRESENTATIONS

C.1. [45381](#) REVIEW AND DISCUSSION OF DRAFT UW CAMPUS MASTER PLAN (TRANSPORTATION ELEMENTS)

C.2. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

D. ADJOURNMENT OF JOINT MEETING OF TPC AND LRTPC

The TPC meeting will reconvene separately after the adjournment of the Joint Meeting.

E. CALL TO ORDER/ROLL CALL OF TPC

Notified Absence(s): Wayne Bigelow

F. APPROVAL OF MINUTES

November 9, 2016 Meeting: <http://madison.legistar.com/Calendar.aspx>

G. 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.

H. TRANSIT AND PARKING MONTHLY REPORTS

H.1. [45413](#) Parking: December 2016 Activity Report, October Revenue-Expense-Occupancy Reports - TPC 12.14.16
[Staff available for questions.]

H.2. [45407](#) Metro: YTD Performance Indicators, Financial & Performance Measures, and Ride-Revenue-Fare Type Reports - TPC 12.14.16
[Staff available for questions.]

I. UNFINISHED BUSINESS ITEMS

I.1. [44545](#) Relating to Ceres Crossroad Services, LLC, Lunar Cycle Services, LLC, and Mercury Transport, LLC, applications for Pedal Cab operator licenses.
[deferred from November meeting]

I.2. [45409](#) Parking: Resolution No. TPC 16-13, regarding proposed Parking Utility Special Event Rate, effective January 15, 2017 - TPC 12.14.16

J. NEW BUSINESS ITEMS

J.1. [45410](#) Metro: Examine the feasibility increasing the number of full wrap ads on buses - TPC 12.14.16

J.2. [45119](#) 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 2017.

J.3. [45120](#) 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 2017.

J.4. [45121](#) 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 2017.

J.5. [45122](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2017: (1) providing the

Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services with its service area.

K. INFORMATIONAL ITEMS

- K.1. [45411](#) Update on Transportation Ordinance Review Ad Hoc Committee - TPC 12.14.16
- K.2. [45412](#) Annual Statement of Interests Form: Please complete and submit to the City Clerk's Office by Tuesday, January 3, 2017.

**L. REPORTS OF OTHER COMMITTEES - for information only; no action required.
(Most recent meeting minutes electronically attached, if available)**

- [07828](#) ADA Transit Subcommittee
Contracted Service Oversight Subcommittee
Parking Council for People with Disabilities
Long Range Transportation Planning Committee
Joint Southeast Campus Area Committee
Madison Area Transportation Planning Board (MPO)
TPC Subcommittee (to review issues outlined in Leg. File 37359)
Ad Hoc Transportation Ordinance Review Committee
Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review Committee

**M. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS
(For information only; not for discussion)**

- M.1. General announcements by Chair
- M.2. Commission member suggestions for items on future agendas

ADJOURNMENT