



# City of Madison

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

## Agenda - Cancelled

### ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMM

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Tuesday, February 24, 2015

5:15 PM

Madison Municipal Building, 215 Martin Luther  
King, Jr. Blvd, Room 101

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This meeting was canceled due to lack of quorum.

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.

Ann Schroeder, Metro Transit, 267-4967 or [aschroeder@cityofmadison.com](mailto:aschroeder@cityofmadison.com)

#### CALL TO ORDER / ROLL CALL

1. Proper Meeting Notification
2. Introductions

#### 3. APPROVAL OF MINUTES

August 18, 2014: <http://madison.legistar.com/Calendar.aspx>

#### 4. PUBLIC APPEARANCES

#### 5. DISCLOSURES AND RECUSALS

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

6. [37304](#) Request for Exception to Paratransit Service Boundary
  - a. 6326 Maywick Drive, Madison (Jesse Green)

**Attachments:** [Para Map Showing Maywick Drive.pdf](#)

7. [37127](#) Accepting the Report of the Commission on People with Disabilities Accessible Taxi Working Group.

**Attachments:** [Taxi Report.pdf](#)

8. [34016](#) A SUBSTITUTE Amending Sections 11.06(2)(a)2., 11.06(3), (4)(a) & (b), (5)(a), (7)(a), creating Sec. 11.06(7)(b), renumbering Secs. 11.06(7)(b) through (m) to Sec. 11.06(7)(c) through (7)(n), creating Sec. 11.06(7)(e)3., renumbering Secs. 11.06(7)(e)3. and 4. to Secs. 11.06(7)(e)4. and 5., amending Secs. 11.06(7)(f)1., 5. and 6., (8), (9), (10)(a)2., creating Sec. 11.06(10)(c), renumbering Secs. 10.06(10)(c) through (g) to Secs. 11.06(10)(d) through (h), amending Secs. 11.06(10)(d)1. and (10)(f) of the Madison General Ordinances to permit the business of and outline the licensing requirements for Transportation Network Companies operating in the City of Madison.

**Attachments:** [Substitute Body](#)

[Alternate Body](#)

[Version 1](#)

[LYFT letter dated 9/22/14](#)

[Major taxicab requirements-current MGO](#)

[TPC Taxi Subcommittee Final Recommendations Nov 2014](#)

[Adam Chern email dated 8/5/14](#)

[Fred Schepartz email dated 2/10/15](#)

[Victoria Krzykowski email dated 2/11/15](#)

[Report of Metro Paratransit Interests in TNC's dated 2.11.15](#)

[Tom Melms Statement 2/11/15](#)

[Marc Mouchon Statement 2/11/15](#)

[Jason Glomp Statement 2/11/15](#)

[Larry Sharp Statement 2/11/15](#)

[Adam Chern statement 2/11/15](#)

[Registration Slips TPC meeting 2/11/15](#)

9. [37305](#) Paratransit Fare Media Sales - Proposal  
a. Chart of paratransit Ticket Sales by Outlet

**Attachments:** [Paratransit Tkt Outlets Proposal 10 16 14.pdf](#)

[PT ticket sales 2009-2014.pdf](#)

10. [37306](#) Metro Maintenance Update - Jeff Butler, Metro Maintenance Manager  
a. Bus Procurement

11. [37307](#) Reports  
a. Transit & Parking Commission - TNC Issue  
b. Commission on People with Disabilities  
c. Dane County Specialized Transportation Commission  
d. Other Community Meetings  
e. Performance Indicators, Quarterly Feedback by Unit  
f. Report from the Chair  
g. Staff Report - Para RFP

Attachments: [TNCs Resolution.pdf](#)  
[Para Indicators Dec2014.pdf](#)  
[Multi-Yr Counts by Primary Unit and Category 2014-01-01 to 2014-12-31.pdf](#)  
[ADA TS Roster 03 05 14.pdf](#)

**12. ADJOURNMENT**