



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 12, 2017

5:00 PM

201 W. Mifflin Street
Madison Central Library, Room 302
Third Floor Conf. Room

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

B. APPROVAL OF MINUTES

June 14, 2017 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. Election of Chair and Vice-Chair

E.2. [47951](#) Reaffirmation/changes to the TPC Rules and Procedures

F. TRANSIT AND PARKING MONTHLY REPORTS

F.1. [47949](#) Parking: July 2017 Activity Report, May Revenue-Expenses-Occupancy

Reports

[Staff available for questions.]

- F.2. [47870](#) Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Hybrid Stats, Customer Feedback & Incident Reports
[Staff available for questions.]

G. UNFINISHED BUSINESS ITEMS

- G.1. [46817](#) SUBSTITUTE Repealing Section 12.76(4)(f), renumbering Section 12.76(4)(g) to (f), creating Section 12.793, amending Sections 12.128(14), 12.141(1), 12.145(3)(c) and 1.08(3)(a) of the Madison General Ordinances to prohibit moped parking on the public sidewalk and terrace area except in Moped Parking Areas and establish a bail deposit for violation thereof.

- G.2. [47955](#) Review the impact of the implementation of WI Dept of Health Services Family Care on Metro Transit's paratransit service.
[Staff available for questions.]

- G.3. [47583](#) Metro: Review of Metro's Title VI plan for approval.

H. NEW BUSINESS ITEMS

- H.1. [47509](#) Adopting the Darbo-Worthington-Starkweather Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.

- H.2. [47861](#) Authorizing the Mayor and the City Clerk to enter into agreements with Circle Graphics, Inc. and Madison Graphics Company for transit advertising design, production, installation and removal services. These contracts are for a period of two (2) years with three one (1) year options by mutual agreement of the parties.

- H.3. [47957](#) Metro: Route 70 changes

I. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- I.1. [47958](#) Metro: Request from Operations Fresh Start to use the Summer Youth Pass for their adults enrolled in their program.
[Staff available for questions.]

- I.2. [47959](#) Low or No Emission Vehicle Deployment Program (Low-No) Program
[Staff available for questions.]

- I.3. [47960](#) Metro: 2016 Audit-Financial Statements as of and for the years ended 12/31/2016 and 2015; opinions on Internal Control
[Staff available for questions.]

J. 6:00 PM PUBLIC HEARING: to hear public comment on proposed Monroe Street bus stop placement following 2018 construction

J.1. [47961](#) Placement of Monroe Street bus stops after 2018 construction is complete.
Members of the public are allowed five minutes to speak.

K. [07828](#) REPORTS OF OTHER COMMITTEES - for information only
(Most recent meeting minutes attached, if available)
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)
Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review Committee

L. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

L.1. **General announcements by Chair (Verbal announcements, for information only)**

L.2. **Commission member items for future agendas**

ADJOURNMENT

[13541](#) Informational enclosures (for Transit and Parking Commission members):
2015 Metro Onboard Survey documents and the 2017 TPC Meeting Dates and
Locations Schedule