

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, June 13, 2018

5:00 PM

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

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

May 9, 2018 Meeting: http://madison.legistar.com/Calendar.aspx

C. PUBLIC COMMENT

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. TRANSIT AND PARKING MONTHLY REPORTS

E.1.	<u>51557</u>	Parking: June 2018 Activity Report, April Revenue/Expense/Occupancy
		Reports

E.1. 51994 Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Customer Feedback & Incident Reports

F. NEW BUSINESS

F.1.	<u>51586</u>	Amending Section 12.138(11) of the Madison General Ordinances to increase the fees for residential parking permits.	
F.2.	<u>51896</u>	Amending Section 12.138(8)(a) of the Madison General Ordinances to include exception for children with multiple residences when applying for residential parking permit.	
F.3.	<u>51996</u>	TPC Resolution No. 19-22 for the approval of Metro Transit offering free rides on New Year's Eve 2018 at a cost of approximately \$10,000, with or without a sponsor.	
G.	INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS		

G.1.	<u>51997</u>	Monroe Street Update
G.2.	<u>51995</u>	Route 37 and 38 proposed changes
G.3.	<u>51999</u>	Bus stop changes
G.4.	<u>52000</u>	Paratransit changes

COMMISSION

Н. 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)

Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review Committee

Transportation Ordinance Review Ad Hoc Committee

I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS (for information only; not for discussion)

- 11. General announcements by Chair
- 1.2. Commission member suggestions for items on future agendas

ADJOURNMENT