



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 8, 2016

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260, Madison Municipal Building
(After 6 PM, use Doty St. entrance.)

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

Notified Absences: There are two vacancies on the Commission, in the positions of First and Second Alternate.

B. APPROVAL OF MINUTES

May 11, 2016 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. TRANSIT AND PARKING MONTHLY REPORTS

- E.1. [43238](#) Parking: June 2016 Activity Report, April Revenue/Expenses/Occupancy Reports - TPC 06.08.16
Attachments: [PKG June 2016 Activity & April Rev-Exp-Occup Repts-TPC 06.08.16.pdf](#)

[Staff available for questions.]

- E.2. [43239](#) Metro: YTD Fixed and Paratransit Performance Indicators - TPC 06.08.16

Attachments: [Metro YTD Fixed & Paratransit Perf Indicators - TPC 06.08.16.pdf](#)

[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [43208](#) Authorizing the Mayor and City Clerk to execute a long-term parking lease with 202 E. Washington, LLC, for 60-80 parking stalls at Capitol Square North parking garage.

G. UNFINISHED BUSINESS ITEMS

- G.1. [43240](#) Metro: Action on proposed fare changes effective August 28, 2016, inc. review of Fare Equity Policy - TPC 06.08.16

Attachments: [Fare equity policy approved by TPC-2012.pdf](#)
[MA Waiver Trip Information June 2016.pdf](#)
[Fare feedback-comments thru 06.01.16.pdf](#)
[Fare history 2000-2016 TPC 06.08.16.pdf](#)
[F1-Original fare proposal-summary TPC 06.08.16.pdf](#)
[F1-Original fare proposal-details TPC 06.08.16.pdf](#)
[M1-Fare proposal-summary TPC 06.08.16.pdf](#)
[M1-Fare proposal-details TPC 06.08.16.pdf](#)
[M2-Fare proposal-summary TPC 06.08.16.pdf](#)
[M2-Fare proposal-details TPC 06.08.16.pdf](#)
[M3-Fare proposal-summary TPC 06.08.16.pdf](#)
[M3-Fare proposal-details TPC 06.08.16.pdf](#)

[For documents associated with the public hearing held on 05/11/16, please see Leg. File 42829.]

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- H.1. **Metro: MA Waiver Funding and proposed Ad Hoc Committee**

[Verbal update; no documents associated with this item.]

- I. **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

Attachments: [CSOS Draft Minutes 03.17.16.pdf](#)
[PCPWD Minutes 03.15.16.pdf](#)
[Draft Minutes 4-20-16 TPC Subcommittee.pdf](#)
[TORC Approved Minutes 03.30.16.pdf](#)
[TORC Draft Minutes 04.27.16.pdf](#)

J. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

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

J.2. Commission member items for future agendas

ADJOURNMENT