



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, August 10, 2016

5:00 PM

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

PLEASE NOTE: A quorum of the ADA Transit Subcommittee to the TPC may be present.

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 ntwv, cov ntaub ntwv 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 Absence(s): Gary Poulson

B. APPROVAL OF MINUTES

July 13, 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 QUARTERLY REPORTS

E.1. [43956](#) Parking: August 2016 Activity Report and Updates, June Revenue/Expense/Occupancy Reports - TPC 08.10.16

E.2. [43957](#) Metro: YTD Performance Indicators, Financial and Rider-Revenue-Fare Type

Reports, and Customer Feedback and Hybrid Stats - TPC 08.10. 13

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- F.1. [43968](#) Metro: Summary of 2015 Metro Transit System Audit, presented by Jodi Dobson of Baker Tilly - TPC 08.10.16
- F.2. [43969](#) Metro: Update on Williamson Street detour study and pilot - TPC 08.10.16
- F.3. **Metro: Family Care Committee Process Update**
- F.4. **Transportation Ordinance Review Committee Update**

G. NEW BUSINESS ITEMS

- G.1. [43962](#) Metro: Paratransit Leave Attended Services Policy - Review and approval of a draft policy to address service suspensions related to violations of established operational parameters for Leave Attended trips - TPC 08.10.16
- G.2. [43787](#) Authorizing the Mayor and City Clerk to enter into a contract without a competitive selection process for architectural and engineering design services for the public development portion of the Judge Doyle Square (JDS) project with _____, the same firm(s) to be used by Beitler Real Estate Services LLC.
- G.3. [42270](#) 2nd SUBSTITUTE - Resolution to execute a contract with Graef-USA Inc. for \$610,000 to complete architecture/engineering for a Capitol East District Parking Structure; ~~and to accept the Capitol East District Parking Structure Staff Report.~~
- G.4. [43955](#) Staff presentation and request to hold a public hearing at the regular September meeting, to hear public comment on proposed special event rate changes and creation of a short-term parking rate in the lower level of the State Street Capitol Garage.
- G.5. [43676](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$15,000 to help cover the costs of free ride events on UW Homecoming, Saturday, November 12, 2016 and New Year's Eve, December 31, 2016. This agreement includes an indemnification clause.

**H. 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

I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- I.1. General announcements by Chair (Verbal announcements, for information only)**
- I.2. Commission member items for future agendas**

ADJOURNMENT