



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.

Tuesday, June 8, 2010

5:00 PM

Room 260, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
(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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Transportation Department at TTY/Textnet 866-704-2315 or 608-267-8751.

A. CALL TO ORDER/ROLL CALL

Notified Absence(s): Brian Solomon, and one vacancy

B. APPROVAL OF MINUTES

May 11, 2010 Meeting: <http://legistar.cityofmadison.com/calendar/#current>

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. TRANSIT AND PARKING QUARTERLY REPORTS

D.1. [18746](#)

Parking: YTD Revenue & Expenditures through March, 2010, Occupancy and May Activity Reports - TPC 06.08.10

Attachments: [Parking Revenue-Expenditures, Occupancy, Activity Report-TPC 06.08.10.pdf](#)

- D.2. [18729](#) Metro YTD Performance Indicator Reports, & Ridership-Revenue Report, April 2009 thru March 2010 - TPC 06.08.10
Attachments: [Metro YTD Perform Indic Repts & Rider-Rev Apr 09-Mar 10-TPC 06.08.10.pdf](#)

E. NEW BUSINESS ITEMS

- E.1. [18565](#) Accepting the 2010 Madison Public Market (MPM) Site Analysis for locating a Madison Public Market and the Economic Contribution of the Proposed Madison Public Market to the Regional Economy Reports (collective “the Reports”), and the Recommendation that the Government East Parking Ramp be selected as the preferred site for the development of a Madison Public Market, and authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$100,000 in funds to proceed with the preparation of documents and materials for the preliminary architectural and engineering services; management of budget, fundraising, and outreach; market operations; and updates to tenant leasing reports.

Attachments: [MPM report may 10.pdf](#)
[MPM Matrix Appendix A May 10.pdf](#)
[MPM Additional Site Info May 10 \(Appendix B\).pdf](#)
[MPM Economic Impact Study.pdf](#)
[MPM NorthStar Economic Impact Study.pdf](#)
[18565-version1.pdf](#)

- E.2. [18593](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Bridgestone Americas Tire Operations, LLC for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2010.

- E.3. [18721](#) Metro: Draft recommendations for enforcement of stroller policy, prepared for public hearing at the July meeting.

Attachments: [Metro Stroller Policy Recommends TPC 06.08.10.pdf](#)

F. 6:00 PM - PUBLIC HEARING: To hear public comment on Green Cab of Madison, Inc. initial application for a taxicab operating license

- F.1. [18681](#) Public Hearing on Green Cab of Madison, Inc. initial application for a taxicab operating license.

- F.2. [18631](#) Relating to Green Cab of Madison’s Taxicab Operator License Application.

Attachments: [Green Cab-TE Rept-Recommends.pdf](#)
[Green Cap Application.pdf](#)
[Dewitt ltr to TPC Chr Poulson re Business Plan.pdf](#)
[Green Cab Business Plan.pdf](#)
[Green Cab Refers and Insur.pdf](#)
[Green Cab Public hrg WSJ notice.pdf](#)
[Green Cab Zone Map.pdf](#)

**G. REPORTS OF OTHER COMMITTEES - for information only
(Most recent meeting minutes attached, if available)**

[07828](#)

ADA Transit Subcommittee
Contracted Service Oversight Subcommittee
Parking Council for People with Disabilities
Long-Range Transportation Planning Commission
State Street Design Project Oversight Committee
Joint Southeast Campus Area Committee
Ad Hoc Committee to Develop Parking Strategic Plan
Low Income Bus Pass Program Committee
Madison Area Transportation Planning Board (MPO)

Attachments: [ADATS Minutes 04.26.10.pdf](#)

[CSOS Draft Minutes 05.13.10.pdf](#)

[PCPWD Draft Minutes 04.20.10.pdf](#)

[LRTPC Draft Minutes 05.20.10.pdf](#)

H. REPORTS FROM THE CHAIR

H.1. Update on Metro Contract Negotiations

*NOTICE: Upon approval by a majority of members to do so, the Transit and Parking Commission may go into closed (executive) session when it considers item H.1., pursuant to sec. 19.85(1)(e) of the Wisconsin Statutes which reads as follows: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session."

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