



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.com).**

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Wednesday, July 9, 2014

5:00 PM

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

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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](mailto:parking@cityofmadison.com).

#### A. CALL TO ORDER/ROLL CALL

Notified Absences: Alder Lucas Dailey, Amanda White

#### B. APPROVAL OF MINUTES

June 11, 2014 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. [34713](#) Election of Chair and Vice-Chair - TPC 07.09.14

E.2. [34715](#) Re-affirmation/changes to TPC Rules and Procedures - TPC 07.09.14

E.3. [34716](#) Appointments to other committees, if any - TPC 07.09.14

**F. TRANSIT AND PARKING MONTHLY REPORTS**

- F.1. [34717](#) Parking: June 2014 Activity Report, May Revenue-Expense-Occupancy Reports - TPC 07.09.14  
[Staff available for questions.]
- F.2. [34718](#) Metro: YTD Performance Indicators and Financial Reports, Performance Measures and Rider-Revenue-Fare Type Reports, Staff Recommendation re: Lift Count Statistic - TPC 07.09.14  
[Staff available for questions.]

**G. NEW BUSINESS ITEMS**

- G.1. [34719](#) Metro: Summary of the 2013 Metro Transit System Audit, presented by Jodi Dobson, Baker-Tilly - TPC 07.09.14
- G.2. [34720](#) Metro: Resolution No. TPC-43, regarding Additional Weekend Service on Route 31 - TPC 07.09.14
- G.3. [34722](#) Metro: Resolution No. TPC-44, regarding Ladders of Opportunity Initiative - TPC 07.09.14
- G.4. [33999](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future municipalities, institutions, and organizations, including but not limited to the Cities of Middleton, Fitchburg and Verona, the Town of Madison, the University of Wisconsin-Madison, Madison College, and Madison Metropolitan School District for provision of transit service benefiting these partner municipalities, institutions and organizations starting January 1, 2015 for current partners and upon execution for future partners and continuing until written notice of termination or amendment by either party.
- G.5. [34354](#) Authorizing the Mayor and City Clerk to enter into a sole source agreement with Trapeze Software Group, Inc. to provide Blockbuster software and maintenance service in support of other Trapeze software products currently in use at Metro Transit.
- G.6. [34387](#) Authorizing the Mayor and City Clerk to enter into Contract Amendment #3 with Trapeze Software Group, Inc. for an updated scope of work and project modifications for Trapeze Ops workforce management software at a cost of approximately \$70,000 and amending the Metro Transit 2014 adopted capital budget as appropriate.

**H. UNFINISHED BUSINESS ITEMS**

- H.1. [34723](#) Metro: Action on proposed changes to Metro Leased Space Policy - TPC 07.09.14

**I. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- I.1. [34724](#) Metro: Update on expansion of Epic/Verona routes - TPC 07.09.14
- I.2. [34361](#) Update from TPC Subcommittee to Review Taxi Regulations & Shared-Ride Services, Chair Wayne Bigelow

**J. 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 Commission  
State Street Design Project Oversight Committee  
Joint Southeast Campus Area Committee  
Madison Area Transportation Planning Board (MPO)  
TPC Subcommittee to Review Taxi Regulations & Shared-Ride Services

**K. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

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

Due to rescheduling of budget deliberations, discuss changing date of September TPC from September 10 to September 17.

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

**ADJOURNMENT**