



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, May 13, 2015

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: Kate Lloyd, and one vacancy in the position of Second Alternate.

B. APPROVAL OF MINUTES

April 8, 2015 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. [38313](#) Parking: April 2015 Activity Report, March Revenue/Expense/Occupancy Reports - TPC 05.13.15

E.2. [38314](#) Metro: YTD Fixed and Paratransit Performance Indicators and Reports, Customer Feedback and Hybrid Stats - TPC 05.13.15

F. NEW BUSINESS ITEMS

- F.1. [38231](#) Relating to 2015-2017 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.
- F.2. [38232](#) Relating to 2015-2017 Pedal-Cab License Renewals.
- F.3. [38233](#) Relating to the renewal of Madtown Hopper LLC's 2015-2017 license to operate a low-speed vehicle service and its request for low-speed vehicle permits.
- F.4. [38234](#) Relating to 2015-2017 Commercial Quadricycle Licensure of Capitol Pedicycle dba Trolley Pub.
- F.5. [37651](#) Authorizing the Mayor and the City Clerk to enter into agreements with Abby Vans, Inc., Badger Bus Lines, Inc., Badger Cab Company, Inc., and Transit Solutions, Inc. for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of three (3) years from July 1, 2015 through June 30, 2018 with two one-year options to renew exercisable by the City for July 1, 2018 - June 30, 2019 and July 1, 2019 - June 30, 2020 that may be executed by the Metro Transit General Manager.
- F.6. [37937](#) 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, 2015.
- F.7. [37949](#) 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, October 17, 2015 and New Year's Eve, December 31, 2015. This agreement includes an indemnification clause.
- F.8. [38032](#) Authorizing the Transit General Manager to file an application for a Surface Transportation Program (STP) capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated 13 (c) agreement with Teamsters Local No. 695 and associated subrecipient agreements with the YWCA Inc.

G. 6:00 PM -- PUBLIC HEARING: To hear public comment on proposed service changes to Routes 6, 10, 11, 12, 25 and 59, to go into effect August 2015.

Members of the public are allowed five minutes to speak. Also, please note: Action on this proposal will be taken at the June meeting of the Commission.

- G.1. [38316](#) Public Hearing on proposed service changes - TPC 05.13.15

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- H.1. [38317](#) Metro: TIGER Grant application for satellite bus garage at Nakoosa Trail - TPC 05.13.15
- H.2. [38318](#) Metro: Shorewood Hills funding for bus service - TPC 05.13.15

**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 Commission
State Street Design Project Oversight Committee
Joint Southeast Campus Area Committee
Madison Area Transportation Planning Board (MPO)

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