



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 8, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

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.

Please call the Transportation Department at 608-267-8751, or email: parking@cityofmadison.com.

A. CALL TO ORDER/ROLL CALL

Notified absences: Gary Poulson and Amanda White

B. APPROVAL OF MINUTES

July 11, 2012 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. [27292](#)

Parking: July 2012 Activity Report, and June Revenue/Expense and Occupancy Reports - TPC 08.08.12

Attachments: [Parking-July 2012 Activity and June Rev-Exp & Occupancy Repts - TPC 08.08.12](#)

- E.2. [27284](#) Metro: YTD Performance Indicators, and Financial and Hybrid Reports - TPC 08.08.12
Attachments: [Metro YTD Paratransit, Financial and Hybrid Repts TPC 08.08.12.pdf](#)
[Metro YTD Performance and Productivity Repts - TPC 08.08.12.pdf](#)

F. UNFINISHED BUSINESS ITEMS

- F.1. [27294](#) Parking: Resolution No. TPC-40, formalizing the 45¢ ParkNOW! convenience fee for Pay by Cell parking sessions - TPC 08.08.12
Attachments: [TPC-40 Park Now Convenience Fee.pdf](#)

- F.2. [27285](#) Metro: Update on Owl Creek Neighborhood - TPC 08.08.12

G. NEW BUSINESS ITEMS

- G.1. [27298](#) Metro: Update on Rehab Program for Bus Shelters - TPC 08.08.12
Attachments: [Metro Memo-Update on Rehab Program for shelters TPC 08.08.12.pdf](#)

- G.2. [26603](#) ALTERNATE Amending Sections 12.915(8)(a) and (b) and Section 11.06(3)(r) of the Madison General Ordinances to prohibit taxicabs waiting for passengers on State Street and permits them to provide service on State Street between the hours of 10:00 p.m. and 4:00 a.m.

Attachments: [Downtown Coordinating Committee registrations 6-21-12](#)
[Memo re taxis on State Street.pdf](#)
[State Street Design Plan 2001.pdf](#)
[GSSBATaxi position.pdf](#)
[StateStMerchantTaxiFeedback.pdf](#)
[7.13.12TaxiSubcommittee-registrants.pdf](#)
[State St. Call reports - Madison cab companies-.pdf](#)
[Cain, J. - Source.pdf](#)
[Cain, J. - statement.pdf](#)
[Transportation-DMI.pdf](#)
[Version 1](#)
[Final State Street Grant Restrictions Memo071912.pdf](#)
[5088statest taxi ALT \(2\) \(3\).pdf](#)

- G.3. [27289](#) Metro: Update on Federal Reauthorization-MAP 21 - TPC 08.08.12
Attachments: [Metro MAP-21.pdf](#)

- G.4. [27127](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the

associated 13 (c) agreement with Teamsters Local No. 695.

Attachments: [2012 Section 5307 Project Description and Budget.pdf](#)

- G.5. [27128](#) Authorizing the Transit General Manager to file an application for a Section 5309 Bus and Bus Facility, State of Good Repair, Discretionary public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Attachments: [2012 Section 5309 State of Good Repair Project Description and Budget.pdf](#)

- G.6. [27129](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Attachments: [2012 Section 5309 Fixed Guideway Grant Project Description and Budget.pdf](#)

H. **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
Madison Area Transportation Planning Board (MPO)

Attachments: [ADATS Minutes 05.21.12.pdf](#)

[CSOS Minutes 06.08.12.pdf](#)

[CSOS Draft Minutes 07.12.12.pdf](#)

[PCPWD draft Minutes 05.15.12.pdf](#)

[PCPWD draft Minutes 06.19.12.pdf](#)

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