



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 9, 2017

5:00 PM

201 W. Mifflin Street
Madison Central Library, Room 302
Third Floor Conf. Room

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

B. APPROVAL OF MINUTES

July 12, 2017 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. [48295](#) Parking: August 2017 Activity Report, June Revenue/Expense/Occupancy Reports.

E.2. [48296](#) Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Hybrid Stats, Customer Feedback & Incident Reports

F. NEW BUSINESS ITEMS

F.1. [48302](#) Metro: Updating drug and alcohol testing policy

F.2. [48303](#) Metro: Discussion of Three-Quarters Mile ADA Paratransit Service Boundary

G. UNFINISHED BUSINESS ITEMS

G.1. [47961](#) Approval of the placement of Monroe Street bus stops after 2018 construction is complete.

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

H.1. [48298](#) Metro: Building study for existing bus garage

H.2. [48299](#) Update on Intercity Bus Stop on Langdon Street

H.3. **Metro: National Trends Regarding Transit Funding, Infrastructure Needs and Management Development**

I. [07828](#) REPORTS OF OTHER COMMITTEES - for information only
(Most recent meeting minutes attached, if available)
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)
Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review Committee
Transportation Ordinance Review Ad Hoc Committee

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

[13541](#) Informational enclosures (for Transit and Parking Commission members):
2017 TPC Meeting Dates and Locations Schedule