

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Agenda - Amended TRANSIT AND PARKING COMMISSION

PLEASE NOTE: This meeting can be viewed in a live webcast of Madison City Channel at www.madisoncitychannel.com.

Wednesday, June 14, 2017

5:00 PM

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

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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.

608-267-8751

A. CALL TO ORDER / ROLL CALL

B. APPROVAL OF MINUTES

[May 10, 2017]: http://madison.legistar.com/Calendar.aspx

C. PUBLIC COMMENT

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 MONTHLY REPORTS

E.1.	<u>47629</u>	Parking: June 2017 Activity Report, April Revenue/Expense/Occupancy
		Reports - TPC 06.14.17

E.2. 47624 Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Hybrid Stats, Customer Feedback & Incident Reports - TPC 06.14.17

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

F.1.	44190	Planning Division staff update on Comprehensive Plan - Imagine Madison referencing file attachments 28 through 32	
F.2.	<u>47583</u>	Metro: Review of Metro's update VI plan.	
G.	NEW BUSINESS		
G.1.	<u>47523</u>	Amending 24.09(6)(a) and 11.06 of the Madison General Ordinances to reduce the distance of permitted motor vehicle sound amplification and apply the reduced distance to all public passenger vehicles.	
G.2.	<u>47418</u>	Relating to 2017-2019 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.	
G.3.	<u>47436</u>	Relating to 2017-2019 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub.	
G.4.	<u>47447</u>	Authorizing the Mayor and Clerk to enter into an agreement with Dane County for the provision of bus services in a joint effort to increase public awareness of the dangers of texting while driving and enforcement of the texting while driving law from the time the agreement is executed through September 30, 2017.	
G.5.	<u>47036</u>	Metro: Request for public hearing at July meeting regarding Monroe	

H. REPORTS OF OTHER COMMITTEES

<u>07828</u> REPORTS OF OTHER COMMITTEES - for information only

(Most recent meeting minutes attached, if available)

ADA Transit Subcommittee

Street bus stop placement.

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

I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

(For information only; not for discussion)

I.1. General announcements by Chair

I.2. Commission member items for future agendas

ADJOURNMENT

Informational enclosures (for Transit and Parking Commission members):
2015 Metro Onboard Survey documents and the 2017 TPC Meeting Dates and
Locations Schedule