



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, February 10, 2016

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 Absence(s): One vacancy, in the position of Second Alternate.

B. APPROVAL OF MINUTES

January 13, 2016 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. [41686](#) Parking: February 2016 Activity Report, Revenue-Expense and Occupancy Reports - TPC 02.10.16

E.2. [41687](#) Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type Reports, Hybrid Stats and Customer Feedback - TPC 02.10.16

F. NEW BUSINESS ITEMS

- F.1. [41688](#) Parking: Request to hold public hearing at the March meeting to hear comment on proposed rate changes - TPC 02.10.16
- F.2. [41019](#) Congratulating Ann Gullickson on her retirement and thanking her for almost 19 years of exemplary service to the City of Madison.
- F.3. [41361](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2016.
- F.4. [41362](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2016.
- F.5. [41363](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2016.
- F.6. [41367](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2016, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2016.

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [41689](#) Parking: Discussion of Draft RFP for Capitol East Garage Design and Engineering Services - TPC 02.10.16
- G.2. [41690](#) Metro: Fare Change Discussion - TPC 02.10.16
- G.3. [41691](#) Metro: Jenifer Street Construction Plans and related Bus Stop and Detour Information - TPC 02.10.16

**H. 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
Joint Southeast Campus Area Committee
Madison Area Transportation Planning Board (MPO)
TPC Subcommittee (to review issues outlined in Leg. File 37359)

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