



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, October 12, 2011

5:00 PM

**Room 260, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
(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 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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Transportation Department at TTY/Textnet 866-704-2315 or 608-267-8751.

A. CALL TO ORDER/ROLL CALL

Notified Absence(s): Amanda White

B. APPROVAL OF MINUTES

September 14, 2011 Meeting: <http://legistar.cityofmadison.com/calendar/#current>

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 MONTHLY REPORTS

E.1. [24152](#)

Parking: September 2011 Activity Report, August Revenue/Expense & Occupancy Reports - TPC 10.12.11

Attachments: [Parking-Sept 2011 Activity, Aug Rev-Exp & Occup Repts-TPC 10.12.11.pdf](#)

[Staff available for questions.]

- E.2. [24153](#) Metro YTD Performance Indicators (Fixed & Paratransit), Rider-Revenue-Fare Type and Financial Reports; Update on Budget if needed - TPC 10.12.11
Attachments: [Metro YTD Perform Indic. Rev-Ride & Financial Repts-TPC 10.12.11.pdf](#)

[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [24154](#) Impact of New Concealed Carry Law on Metro Transit's policy banning firearms on City buses, presented by Marci Paulsen and Carolyn Hogg, City Attorney's Office - TPC 10.12.11

- F.2. [24089](#) Authorizing the Mayor and City Clerk to enter into an agreement with Walker Parking Consultants to provide Owner Representative services for the master planning of the Government East Parking Garage replacement project in the amount of \$56,000.
Attachments: [Walker Parking Consultants Contract-POS-Owner Services.pdf](#)

- F.3. [24155](#) Discussion of Transportation Plan (in 2012 City Budget), presented by Steve Cover, Dept. of Planning and Community & Economic Development - TPC 10.12.11
Attachments: [Transportation Plan in 2012 City Budget-TPC 10.12.11.pdf](#)

- F.4. [23210](#) Authorizing the Transit General Manager to enter into a Memorandum of Understanding with the City of Verona to continue to provide public transportation between Madison and Verona pursuant to the terms and conditions of the agreement executed between the Parties on August 31, 2005 and extended through December 31, 2007, except as modified by the Memorandum of Understanding and until a new agreement is executed.

- F.5. [23616](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Maple Leaf, Inc. for the removal of snow and ice at the South, East and West Transfer Points, the North Transfer Point, including the Park and Ride connected with the North Transfer Point and the Dutch Mill Park and Ride. This contract will be for the 2011-12 season with four one-year options for renewal by mutual agreement of the Parties.

- F.6. [23872](#) Authorizing the Mayor and the City Clerk to enter into a contract with Trapeze ITS U.S.A., LLC to provide software maintenance and support for the period 1/15/2011 - 12/31/2013 with two options to renew for an additional year period each for calendar years 2014 and 2015.

- F.7. [23960](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

- F.8. [24000](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC for the New Year's Eve free rides program. MillerCoors is donating \$10,000 for 2011 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause. The amount of the donation for each of the remaining two years of the contract will be agreed upon by the parties.

**G. 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 08.15.11 & Memo from Sept ADATS.pdf](#)
[CSOS Minutes 08.15.11.pdf](#)
[CSOS Draft Minutes 09.08.11.pdf](#)
[PCPWD Minutes 7.19.11.pdf](#)
[State St Design Draft Minutes 08.25.11.pdf](#)
[Jt SE Campus Draft Minutes 07.18.11.pdf](#)

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- H.1. General announcements by Chair (Verbal announcements, for information only)
- H.2. Commission member items for future agendas

ADJOURNMENT