



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, November 9, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 201, City-County Bldg.
City Council Chambers

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 Absences: None.

B. APPROVAL OF MINUTES

October 19, 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. [45040](#) Parking: November Activity Report, and September Revenue-Expense-Occupancy Reports - TPC 11.09.16

E.2. [45041](#) Metro: YTD Performance Indicator Reports, and Financial, Performance Measures and Rider-Revenue-Fare Type Reports - TPC 11.09.16

F. NEW BUSINESS ITEMS

- F.1. [44545](#) Relating to Ceres Crossroad Services, LLC, Lunar Cycle Services, LLC, and Mercury Transport, LLC, applications for Pedal Cab operator licenses.
- F.2. [40307](#) To include new street construction that recognizes the importance of street trees and tree canopy and delineating the terms for community involvement in decision-making in street reconstruction projects in the City's "Complete Streets" program as adopted by the Common Council on 12/15/09 (Resolution RES-09-00997, Legislative File No. 16250).

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [45042](#) Update on Leg. File 44813, RFP to solicit an operator for Bicycle Center on Block 88, presented by Transportation Planner David Trowbridge - TPC 11.09.16
- G.2. [45044](#) Update on Greater Madison Vision, presented by CARPC Deputy Director Steve Steinhoff and Alder Larry Palm - TPC 11.09.16
- G.3. [45043](#) Metro: Update on Intercity bus location - TPC 11.09.16
- G.4. [44790](#) Update on Ad Hoc Transportation Ordinance Review Committee, presented by Alders Kemble and Zellers - TPC 11.09.16

**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 Committee
Joint Southeast Campus Area Committee
Madison Area Transportation Planning Board (MPO)
TPC Subcommittee (to review issues outlined in Leg. File 37359)
Ad Hoc Transportation Ordinance Review Committee
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 suggestions for items on future agendas

ADJOURNMENT

[13541](#)

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