



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, July 11, 2012

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room GR-22 (City-County Building)

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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please call the Transportation Department at 608-267-8751, or email: parking@cityofmadison.com.

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF MINUTES

June 13, 2012 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. ORGANIZATIONAL MEETING

E.1. [26973](#) Election of Chair & Vice-Chair - TPC 07.11.12

E.2. [26974](#) Proposed additions to the Rules and Procedures - TPC 07.11.12
Attachments: [Proposed additions to Rules & Procedures - TPC 07.11.12.pdf](#)

E.3. [26975](#) Appointments to other committees, if any - TPC 07.11.12

F. TRANSIT AND PARKING MONTHLY REPORTS

- F.1. [26976](#) Parking: June 2012 Activity Report, and May Revenue/Expense and Occupancy Reports - TPC 07.11.12
Attachments: [Parking-June 2012 Activity Rept, May Rev-Exp & Occupancy Repts - TPC 07.11.12.pdf](#)
[Staff available for questions.]
- F.2. [26977](#) Metro: YTD Monthly Reports - TPC 07.11.12
Attachments: [Metro Financial Rept - TPC 07.11.12.pdf](#)
[Staff available for questions.]

G. UNFINISHED BUSINESS ITEMS

- G.1. [26299](#) Amending Section 1.08(3) of the Madison General Ordinances to reduce the bail deposit for expired meter violations.
[Referred from June meeting.]

H. NEW BUSINESS ITEMS

- H.1. [26883](#) Feasibility of using In-House Resources for the Provision of Parking Utility Security Services
Attachments: [Parking Security Services Report 2012.pdf](#)
[Parking Security Analysis 2012.pdf](#)
- H.2. [26978](#) Metro: 2011 Financial Audit Report, presented by Jodi Dobson, Baker-Tilly - TPC 07.11.12
Attachments: [Metro 2011 Audit Mgt Letter-TPC 07.11.12.pdf](#)
[Metro 2011 Audit Financial Statements-TPC 07.11.12.pdf](#)
- H.3. [26979](#) Metro: Update on Ad Wrap Policy, presented by Mick Rusch, Metro Marketing & Customer Service Manager - TPC 07.11.12
Attachments: [Metro wrap policy-info item TPC 07.11.12.pdf](#)
- H.4. [26935](#) Metro: Paratransit Progress Report 2012, presented by Crystal Martin, Paratransit Program Manager - TPC 07.11.12
Attachments: [2012 Paratransit Report Summary - TPC 07.11.12.pdf](#)
[2012 Paratransit Progress Report - TPC 07.11.12.pdf](#)
- H.5. [26626](#) Authorizing Metro Transit to participate in a bid process to hire a consultant/consulting firm to conduct a Bus Size Study.
Attachments: [Bus Size Study grant resolution.pdf](#)
- H.6. [26302](#) Authorizing the Mayor to appoint the following members to a Steering Committee for the Bus Size Study:

Ken Golden, Transit and Parking Commission Member
Alder Chris Schmidt, Transit and Parking Commission Member and City of
Madison Common Council
Alder Jill Johnson, City of Madison Common Council
Tod Sloan, Epic Systems, Administration
Joe Kapper, Wisconsin Department of Transportation, Transit Program
Manager
Susan De Vos, Madison Area Bus Advocates, President
Darwin Ward, University of Wisconsin - Madison, Commuter Solutions
Manager

Attachments: [Legistar file 23960.pdf](#)

**I. 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: [State St Design Proj Oversight 04.26.12.pdf](#)

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