



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.com).**

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Wednesday, July 8, 2015

5:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 260, Madison Municipal Building  
(After 6 PM, use Doty St. entrance.)

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**PLEASE NOTE: THE MEETING START TIME WILL BE 5:30 PM.**

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](mailto:parking@cityofmadison.com).

#### A. CALL TO ORDER/ROLL CALL

Notified Absence(s): There is one vacancy on the Commission in the position of Second Alternate.

#### B. APPROVAL OF MINUTES

June 10, 2015 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 MONTHLY REPORTS

- E.1. [39176](#) Parking: June 2015 Activity Report, May Revenue-Expense-Occupancy Reports - TPC 07.08.15  
[Staff available for questions.]

- E.2. [39178](#) Metro: YTD Financial, Performance Measures, Ride-Revenue-Fare Type Reports, and 10-year Financial and Fixed Ride Data 2005-2014 - TPC 07.08.15  
[Staff available for questions.]

**F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- F.1. [39179](#) Update on JDS Proposal for Judge Doyle Square, presented by Asst. Parking Utility Manager Scott Lee - TPC 07.08.15
- F.2. [39180](#) Metro: Review of Turner Avenue Bus Stops - TPC 07.08.15
- F.3. [39181](#) Metro: Update on Audible Turn Signal Program - TPC 07.08.15

**G. 6:00 PM - PUBLIC HEARING AND CONSIDERATION OF PROPOSAL**

- G.1. [39182](#) Metro Public Hearing: To hear comments on proposed removal of the bus shelter at the top of State Street at W. Mifflin Street - TPC 07.08.15
- G.2. [39184](#) Action on proposed removal of the bus shelter on State Street at W. Mifflin Street - TPC 07.08.15

**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  
State Street Design Project Oversight Committee  
Joint Southeast Campus Area Committee  
Madison Area Transportation Planning Board (MPO)

**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**