



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 8, 2017

5:00 PM

201 W. Mifflin Street
Madison Central Library, Room 302
Third Floor Conf. Room

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: Wayne Bigelow.

B. APPROVAL OF MINUTES

January 11, 2017 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 QUARTERLY REPORTS

- E.1. [46007](#) Metro: YTD Performance Indicators, Financial Performance and Measures, Ride-Revenue-Fare Type Reports, Hybrid Stats, Customer Feedback and Response Repts, NAR and Incident Repts, and Fleet Age Comparison - TPC 02.08.17

F. NEW BUSINESS ITEMS

- F.1. [43726](#) Establishing Goals for Regional Transit Authority Legislation.
- F.2. [45618](#) Metro: Proposed Leave Attended Policy - TPC 02.08.17
(At 01.11.17 meeting, this item was tabled for further discussion and consideration.)
- F.3. [45479](#) Authorizing the Mayor to renew the bus pass agreement originally authorized by RES-15-00030 for one additional year with SSM Health St. Mary's Hospital - Madison for reimbursement of rides taken by St. Mary's employees and volunteers

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [46008](#) Parking: Request for monthly permits at Wingra Lot - TPC 02.08.17
- G.2. [46009](#) Metro: Update on Paratransit MA Waiver Funding & Policy Review Committee, Transit Services Manager Crystal Martin - TPC 02.08.17
- G.3. [46010](#) Update on Transportation Ordinance Review Ad Hoc Committee, Alders Kemble and Zellers - TPC 02.08.17

**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