



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, December 10, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260, Madison Municipal Building
(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 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 ntauv, cov ntaub ntauv 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 Absence(s): One vacancy in the position of Second Alternate.

B. APPROVAL OF MINUTES

November 5, 2014 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. [36473](#) Parking: November 2014 Activity Report, and October Revenue-Expense-Occupancy Reports - TPC 12.10.14
[Staff available for questions.]

E.2. [36476](#) Metro: YTD Paratransit Performance Indicators and Financial Report - TPC 12.10.14
[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [35852](#) Accepting the South Capitol Transit-Oriented Development (TOD) District Planning Study Final Report, Executive Summary (Report of the South Capitol District Planning Committee) and the recommendations contained within.
- F.2. [36477](#) Receipt of the Final Report of the TPC Subcommittee to Review Taxi Regulations & Shared-Ride Services - TPC 12.10.14
Please note: The Commission will not be taking action or making recommendations about Leg. File 34016, as part of this agenda item.
- F.3. [36080](#) Authorizing the Mayor and the City Clerk to enter into an agreement with SSM Health Care of Wisconsin, Inc., owning and operating St. Mary's Hospital Medical Center, for the provision of employee/volunteer passes for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility of \$1.15 per fixed route trip and the applicable paratransit price in the fare tariff at the time the ride is taken during the first year of the agreement (January 1, 2015 - December 31, 2015) and the applicable per ride price in the then current fare tariff at the time the ride is taken for all rides during the second year of the agreement (January 1, 2016 - December 31, 2016) if the option for the second year is exercised.
- F.4. [36294](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2015, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2015.

G. 6:00 PM - PUBLIC HEARING: To hear public comment on proposed increase to Unlimited Ride Pass rate.

- G.1. [36493](#) Metro: Public Hearing on proposed increase to Unlimited Ride Pass Rate from \$1.15 to \$1.20 per ride - TPC 12.10.14
Members of the public are allowed five minutes to speak. Also, please note: Action on this proposal will be taken at the January meeting of the Commission.

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- H.1. [35994](#) Metro: Annual Paratransit Progress Report, presented by Paratransit Program Manager Crystal Martin - TPC 11.05.14
Deferred from the November meeting.
- H.2. [36481](#) Metro: WisDOT Transit System Cost-Efficiency Comparison 2007-2013 - TPC 12.10.14

**I. 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)

J. [36486](#) Annual Statement of Interests, due January 6, 2015 [Per MGO Sec. 3.35(9)
(b)]

K. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

K.1. General announcements by Chair (Verbal announcements, for information only)

K.2. Commission member items for future agendas

ADJOURNMENT