



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Amended

### 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, September 12, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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Please note: The agenda has been amended a second time to re-instate Agenda Item F.1., State Street Taxis.

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](mailto:parking@cityofmadison.com).

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

Notified Absence(s): Ann Kovich, Ken Streit

#### B. APPROVAL OF MINUTES

August 8, 2012 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. [27590](#) Parking: August 2012 Activity Report, and July Revenue/Expense and Occupancy Reports - TPC 09.12.12

**Attachments:** [Parking-August 2012 Activity, July Rev-Exp-Occupancy Repts - TPC 09.12.12.p](#)

[Staff available for questions.]

- E.2. [27591](#) Metro: YTD Fixed & Paratransit Performance and Productivity Reports, and Financial & Rider-Revenue-Fare Type Reports and Performance Measures - TPC 09.12.12

**Attachments:** [Metro YTD Fixed & Para Perform and Productivity, Financial, Ride-Revenue-Fa](#)

[Staff available for questions.]

**F. UNFINISHED BUSINESS ITEMS**

- F.1. [26603](#) ALTERNATE Amending Sections 12.915(8)(a) and (b) and Section 11.06(3)(r) of the Madison General Ordinances to prohibit taxicabs waiting for passengers on State Street and permits them to provide service on State Street between the hours of 10:00 p.m. and 4:00 a.m.

**Attachments:** [Downtown Coordinating Committee registrations 6-21-12](#)

[Memo re taxis on State Street.pdf](#)

[State Street Design Plan 2001.pdf](#)

[GSSBATaxi position.pdf](#)

[StateStMerchantTaxiFeedback.pdf](#)

[7.13.12TaxiSubcommittee-registrants.pdf](#)

[State St. Call reports - Madison cab companies-.pdf](#)

[Cain, J. - Source.pdf](#)

[Cain, J. - statement.pdf](#)

[Transportation-DMI.pdf](#)

Version 1

[Final State Street Grant Restrictions Memo071912.pdf](#)

[5088statest taxi ALT \(2\) \(3\).pdf](#)

[DCC\\_Report 8-17-12.pdf](#)

[12.915\(8\) Ordinances.pdf](#)

[Taxi Subcommittee Statement.pdf](#)

[OCA State Street Grant Restrictions Memo.doc](#)

[Comments 082012.pdf](#)

[PC Registration Forms 8-20-12.pdf](#)

[BID Board position Taxis on State St TPC 09.12.12.pdf](#)

[Email comment to TPC 09.10.12.pdf](#)

**G. NEW BUSINESS ITEMS**

- G.1. [27496](#) Relating to il Corvo Pedal Cab Service application for a Pedal Cab operator license.

**Attachments:** [Dryer authoriz provisional license-il Corvo Pedicab 08.17.12.pdf](#)

[il Corvo Pedal-Cab Application.pdf](#)

- G.2. [27497](#) Approving a Parking agreement between the City of Madison (Parking Utility)

and Bethel Lutheran Church, and authorizing the Mayor and the Clerk to sign the agreement.

- G.3. [27592](#) Metro: Update on 2013 Budget Developments - TPC 09.12.12
- G.4. [27594](#) Metro: Update on the Final Report of the Long-Range Metro Transit Planning Ad Hoc Committee - TPC 09.12.12  
**Attachments:** [Ad Hoc Updates to the Final Report of the City of Madison - 8 31 12.pdf](#)
- G.5. [27404](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2012 through November 30, 2013 with one automatic renewal for the period December 1, 2013 through November 30, 2014.
- G.6. [27405](#) 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, 2013 - December 31, 2013) 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, 2014 - December 31, 2014.)
- G.7. [27518](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2012.
- G.8. [27519](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2012.
- G.9. [27520](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County Human Services to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2012.
- G.10. [27528](#) Amending Sections 3.14(4)(b), (4)(c), (6)(b), (6)(c), and (7)(c) of the Madison General Ordinances to make the terms of certain members of the Transit and Parking Commission coincide with their other terms of public office.

**H. 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: [PCPWD Minutes 07.17.12.pdf](#)  
[LRTPC Draft Minutes 08.16.12.pdf](#)

**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**