



# 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](http://www.madisoncitychannel.com).**

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Wednesday, July 13, 2011

5:00 PM

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

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

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Transportation Department at TTY/Textnet 866-704-2315 or 608-267-8751.

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

Notified Absence(s): Susan Schmitz

#### B. APPROVAL OF MINUTES

June 8 and June 29, 2011 Meetings: <http://legistar.cityofmadison.com/calendar/#current>

#### C. ORGANIZATIONAL MEETING

C.1. Election of Chair & Vice-Chair

C.2. [23115](#) Proposed Addition to Rules and Procedures - TPC 07.13.11  
**Attachments:** [Proposed TPC Rules & Procedures- 07.13.11.pdf](#)

C.3. Appointments to other committees: Parking Council for People with Disabilities, Contracted Service Oversight Subcommittee, others as needed

**D. 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.

**E. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**F. TRANSIT AND PARKING MONTHLY REPORTS**

F.1. [23116](#) Parking: June Activity, May Revenue/Expense and Occupancy Reports, Signage Photo, and Ride the Drive Analysis - TPC 07.13.11  
**Attachments:** [Parking- June 2011 Activity, May Rev-Exp & Occup Repts, Sign pic, Ride the D](#)

F.2. [23124](#) Metro YTD Performance Indicator Reports (Fixed & Paratransit), Rider-Revenue-Fare Type Reports, & Financial Report - TPC 07.13.11  
**Attachments:** [Metro YTD Perform Indic, Rev-Ride & Financial Repts-TPC 07.13.11.pdf](#)

**G. NEW BUSINESS ITEMS**

G.1. [22910](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Kimley-Horn and Associates, Inc., for master planning services for the City of Madison.  
**Attachments:** [Blocks 88-105 City Staff Team Status Report](#)

G.2. [23025](#) Creating new Sec. 8.14(2)(c)4., renumbering and amending current Sec. 8.14(2)(c)4. to 5., creating Sec. 8.14(3)(h) and amending Sec. 1.08(3)(a) of the Madison General Ordinances to create a penalty for drivers who cause damage to a municipal parking facility.

G.3. [23117](#) Parking: Motorcycle Parking - TPC 07.13.11  
**Attachments:** [Parking-Motorcycle parking memo&attach TPC 07.13.11.pdf](#)

G.4. [22958](#) Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations on City property.  
**Attachments:** [Exhibit A \(Charging Station Agreement for Vilas Park\).pdf](#)

G.5. [23126](#) Update on Inter-City Bus Transportation Services in Madison, presented by Joe Kapper, WisDOT - TPC 07.13.11  
**Attachments:** [Wisconsin Inter-City Bus Connectivity Map - TPC 07.13.11.pdf](#)  
[Kapper Inter-City Bus PowerPoint TPC 07.13.11.pdf](#)

G.6. [23118](#) Metro: 2010 Financial Audit conducted by Baker Tilly - TPC 07.13.11

**Attachments:** [Metro 2010 Audit Management Ltr.pdf](#)  
[Metro 2010 Audit Financial Statements.pdf](#)

G.7. [23119](#) Metro: Update on Medical Transportation Broker Implementation - TPC  
07.13.11

**Attachments:** [Overview-Medicaid Transportation Changes and Impact on Metro-TPC 07.13.11](#)

G.8. [23125](#) Metro: Update on Stroller Guidelines - TPC 07.13.11

**Attachments:** [Stroller Policy communication - TPC 07.13.11.pdf](#)

**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:** [ADATS Minutes 05.16.11.pdf](#)  
[LRTPC Draft Minutes 06.16.11.pdf](#)  
[State St Design Minutes 05.12.11.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**