



# 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, October 14, 2015

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260, Madison Municipal Building  
(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 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 Absences: Ann Kovich, and one vacancy in the position of Second Alternate.

#### B. APPROVAL OF MINUTES

August 12, 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. [40104](#) Parking: August & September 2015 Activity Reports, July & August Revenue/Expense Reports and YTD Summary - TPC 10.14.15

E.2. [40106](#) Metro: YTD Performance Indicators, Financial and Performance Measures, and Rider-Revenue-Fare Type Reports - TPC 10.14.15

#### F. NEW BUSINESS

- F.1. [39906](#) Adopting the Emerson East-Eken Park-Yahara Neighborhood Plan (EEEEPY) as a Supplement to the City of Madison Comprehensive Plan.
- F.2. [39335](#) Adopting the University Hill Farms Neighborhood Plan as a supplement to the City of Madison's Comprehensive Plan.
- F.3. [40064](#) Authorizing the Mayor and City Clerk to sign an agreement with JBM Patrol & Protection Corp. to provide security services in the Parking Utility facilities.
- F.4. [40327](#) Proposed TPC Meeting Schedule for 2016 - TPC 10.14.15

**G. UNFINISHED BUSINESS ITEMS**

- G.1. [38469](#) Amending Sections 3.14(4)(a), (b), (d) and (e) of the Madison General Ordinances to add an elected official from a Regional Transit Partner to the Transit and Parking Commission.

**H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- H.1. [40108](#) Parking: Update on JDS Development Proposal - TPC 10.14.15
- H.2. [40111](#) Parking: Update on 2016 Capital and Operating Budgets - TPC 10.14.15
- H.3. [40112](#) Metro: Update on 2016 Capital and Operating Budgets - TPC 10.14.15
- H.4. [40114](#) Metro: Removal of Brearly Street Bus Stop - TPC 10.14.15
- H.5. [40328](#) Metro: Update on Route 75 to Epic - TPC 10.14.15

**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  
Joint Southeast Campus Area Committee  
Madison Area Transportation Planning Board (MPO)

**J. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

- J.1. **General announcements by Chair (Verbal announcements, for information only)**
- J.2. **Commission member items for future agendas**

**ADJOURNMENT**

