



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, November 8, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 201, City-County Bldg.
City Council Chambers

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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.

A. CALL TO ORDER / ROLL CALL

B. APPROVAL OF MINUTES

October 11, 2017 Meeting: <http://madison.legistar.com/Calendar.aspx>

C. PUBLIC COMMENT

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. APPOINTMENTS TO OTHER COMMITTEES

E.1. TPC member appointment to LRTPC

E. TRANSIT AND PARKING QUARTERLY REPORTS

E.1. [49410](#) Parking: November Activity Report, and September Revenue-Expense-Occupancy Reports

E.2. [49409](#) Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Hybrid Stats, Customer Feedback & Incident

Reports

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- F.1. [49421](#) Update on the UrbanFootprint project of the Department of Planning & Community & Economic Development
- F.2. [47513](#) Supporting the Bus Rapid Transit (BRT) Inter-Agency Staff Team recommendation to proceed with Phase 1 Project Development in an east-west corridor running through the UW Campus and Madison's Central Business District (CBD), with the east and west project termini to be determined. Informational presentation for discussion. No action to be taken at this time.
- F.3. [49415](#) Metro: Access to the new DMV location at 8417 Excelsior Drive

G. NEW BUSINESS

- G.1. [49301](#) Relating to Centrals States LLC, Ceres Crossroad Services LLC, Mercury Transport LLC, and Lunar Cycle Service LLC applications for Pedal Cab Operator Licenses and vehicle permits.
- G.2. [49036](#) Amending Section 12.129 of the Madison General Ordinances to increase the weight restriction for heavy traffic in residence districts, and to clarify the unit of measurement as being the gross weight of a vehicle in pounds as registered with the Department of Transportation.
- G.3. [49417](#) TPC Resolution No. 19-20 for the approval of a \$4.00 paratransit fare for all paratransit rides
- G.4. [49426](#) TPC Resolution No. 19-19 for the approval of Metro Transit offering free rides on New Year's Eve 2017
- G.5. [49291](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2018.
- G.6. [49290](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2018: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services with its service area
- G.7. [49289](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro 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 2018.
- G.8. [49223](#) Authorizing the Mayor and the City Clerk to enter into an agreement with

Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.

- G.9. [49288](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2018.

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)
Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review Committee
Transportation Ordinance Review Ad Hoc Committee

I. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS
(For information only; not for discussion)**

- I.1. **General announcements by Chair**
- I.2. **Commission member items for future agendas**

ADJOURNMENT