



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, May 14, 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 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.

A. CALL TO ORDER/ROLL CALL

Notified Absences: None.

B. APPROVAL OF MINUTES

April 9, 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 QUARTERLY REPORTS

E.1. [34085](#) Parking: April 2014 Activity Report, March Revenue-Expense and Occupancy Reports - TPC 05.14.14

E.2. [34049](#) Metro: YTD Performance Indicators, Financial and Rider-Revenue-Fare Type Reports, and Hybrid Statistics - TPC 05.14.14

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- F.1. [34053](#) Update on Chicago BRT, presented by MPO Transportation Planner Mike Cechvala
- F.2. [34087](#) Staff Report on Parking Utility Financial Sustainability Report - TPC 05.14.14
- F.3. [34051](#) ADATS Subcommittee recommendation regarding Paratransit service to The Jefferson - TPC 05.14.14
- F.4. [34055](#) Update from TPC Subcommittee to Review Taxi Regulations & Shared-Ride Services - TPC 05.14.14

G. NEW BUSINESS ITEMS

- G.1. [33892](#) Related to the approval of Madtown Hopper LLC's application for one low-speed vehicle service license and two low-speed vehicle permits.
- G.2. [34066](#) Metro: Action on proposed 2014 service changes on Routes 8, 15, 19, 26, 36, 44, 48, 49, 50, 59, 70, 71, 72, 73, 74, 78.
- G.3. [33506](#) Amending the Metro Transit 2014 Operating Budget to allow for the increase of service frequency on Route 50 during the last third of 2014.
- G.4. [33682](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair Formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- G.5. [33683](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities Formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- G.6. [33684](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**H. REPORTS OF OTHER COMMITTEES - for information only
(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)

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