



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, July 13, 2016

5:00 PM

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

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**Please note: The Agenda has been amended to change the title of Item G.1., which includes a pilot and public input.**

**Please note: The Commission will be meeting in Room 201, CCB Common Council Chambers.**

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: There are two vacancies on the Commission, in the positions of First and Second Alternate.

#### **B. APPROVAL OF MINUTES**

June 8, 2016 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. ORGANIZATIONAL MEETING**

E.1. [43624](#) Election of Chair and Vice-Chair - TPC 07.13.16

E.2. [43625](#) Reaffirmation/changes to the TPC Rules and Procedures - TPC 07.13.16

E.3. [43626](#) Appointments to other committees, if any - TPC 07.13.16

**F. TRANSIT AND PARKING MONTHLY REPORTS**

F.1. [43627](#) Parking: July 2016 Activity Report, May Revenue/Expense/Occupancy Reports - TPC 07.13.16

[Staff available for questions.]

F.2. [43628](#) Metro: YTD Performance Indicators, Financial, and Rider-Revenue-Fare Type Reports - TPC 07.13.16

[Staff available for questions.]

**G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

G.1. [43630](#) Metro: Request by Alder Rummel to review pilot and seek user and neighborhood input on permanent relocation of Jenifer Street bus routes to Williamson Street - TPC 07.13.16

**H. NEW BUSINESS ITEMS**

H.1. [43435](#) Creating an Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review Committee.

H.2. [43351](#) Authorization for Metro Transit to use Cummins, Inc., Gillig, LLC and Trapeze Software Group, Inc. as sole source providers for bus parts that only they manufacture.

H.3. [43130](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Deluca & Hartman Construction, Inc. for the removal of snow and ice at the South, East, and West Transfer Points, the North Transfer Point, including the Park and Ride connected with the North Transfer point. This contract will be for the 2016 - 2017, 2017 - 2018, 2018 - 2019 season with two one year options for the City to renew.

**I. UNFINISHED BUSINESS ITEMS**

I.1. [43629](#) Metro: Resolution No. TPC 19-18, memorializing action taken on June 8, 2016, to change targeted fares, effective 08.28.16 - TPC 07.13.16

**J. 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)  
TPC Subcommittee (to review issues outlined in Leg. File 37359)  
Ad Hoc Transportation Ordinance Review Committee

**K. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

**K.1. General announcements by Chair (Verbal announcements, for information only)**

**K.2. Commission member items for future agendas**

**ADJOURNMENT**