



City of Madison

Agenda - Approved

City of Madison
Madison, WI 53703
www.cityofmadison.com

TRANSIT AND PARKING COMMISSION

Tuesday, January 15, 2008

5:00 PM

Room LL110, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
(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 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 tooj 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): Sharon McCabe

B. APPROVAL OF MINUTES

11/08/07 Meeting: <http://legistar.cityofmadison.com/calendar/#current>

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. TRANSIT AND PARKING REPORTS

D.1. [08758](#) Parking: November 2007 Revenue and December Activity Report - TPC 01.15.08

D.2. [08759](#) Metro YTD Performance Indicator Reports - TPC 01.15.08

E. 6:00 PM -- PUBLIC HEARING

E.1. PUBLIC HEARING ON LEGISLATIVE FILE #08211: To hear comments on Badger Bus Taxicab License Application

PLEASE NOTE: The Commission plans to take action on this resolution immediately following the Public Hearing, at Agenda Item E.2.

- E.2. [08211](#) Relating to 2007-2008 Badger Bus Lines, Inc. Taxicab Operator License Application.
(from December)

F. UNFINISHED BUSINESS ITEMS

- F.1. [08383](#) Parking: Multi-space Meter Review and Recommendations - TPC 1.15.08
(from December)
- F.2. [02731](#) Authorizing the Mayor and City Clerk to execute an Engineering Services Contract between the City of Madison and Thornton-Tomasetti Group, Inc. for the design and construction administration of the Mid-State Street Parking Ramp.
(from December)
- F.3. [08384](#) TPC Resolution No. 35, memorializing 10/11/07 TPC approval of Metro Transit Public Subsidy Formulas
(from December - See updated document)

G. NEW BUSINESS ITEMS

- G.1. [08169](#) Adopting the Southwest Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 1, 19, & 20.
(from December - See new Leg. File document for referral comments in History)
- G.2. [08760](#) Parking Strategic Plan goal validation - TPC 01.15.08
- G.3. [08761](#) Parking: Snow Emergency and Premium Monthly rate modifications-TPC 01.15.08
- G.4. Metro: Discussion of proposed Monthly Free Fare Day
- G.5. [08762](#) Revised Metro Drug and Alcohol Abuse Policy - TPC 01.15.08
- G.6. [08323](#) Authorizing the Mayor and the City Clerk to execute agreements with the City of Middleton, the Town of Madison, the City of Fitchburg, the Board of Regents of the University of Wisconsin-Madison (for both campus and Kohl Center service), Madison Area Technical College, Madison Metropolitan School District and the City of Verona for provision of transit service benefiting these partner municipalities, institutions and organizations starting January 1, 2008 and

continuing until written notice of termination or amendment by either party.
(from December - See old document Item G.4.)

- G.7. [08385](#) Metro: Verona Service Continuation
(from December - See old document Item G.5.)
- G.8. [08438](#) Authorizing the Mayor and City Clerk to amend the city's agreement with Adams Outdoor Advertising to add five vehicles to the total number of buses that are authorized to participate in the two year full-wrap pilot project.
- G.9. [08548](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to enter into a five-year contract with the Gillig Corporation for the manufacture and delivery of up to seventy-five (75) coaches and spare parts. The estimated cost of the first order of buses is \$6,921,000, and amending the 2008 Metro Transit Capital budget to transfer \$477,200 from Transit System Upgrades and the Bus Vacuum System to support the purchase of the Transit coaches.
- G.10 [08549](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2007-08, 2008-09, 2009-10, 2010-11 and 2011-12.
- G.11. [08555](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2008, and \$12,900 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2008.
- G.12. [08386](#) Metro: Triennial Review Follow-up
(from December - See old document Item G.6.)
- G.13. [08388](#) Metro: 2007 WisDOT Cost Efficiency Report
(from December - See old document Item G.7.)

**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
Long-Range Metro Transit Planning Ad Hoc Committee
Ad Hoc Committee to Develop Parking Strategic Plan

I. GENERAL DISCUSSION ITEMS

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

ADJOURNMENT

Informational Materials:

** "Transit Times" (WURTA Newsletter), Winter 2008*