



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, August 14, 2013

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 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.

Please call the Parking Division at 608-267-8751, or email: parking@cityofmadison.com.

A. CALL TO ORDER/ROLL CALL

Notified Absence(s): Gary Poulson. Also, there are two vacancies on the Commission, in the positions of Member and Second Alternate.

B. APPROVAL OF MINUTES

July 10, 2013 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. [31183](#)

Parking: July 2013 Activity Report, and June Revenue/Expense/Occupancy Reports - TPC 08.14.13

Attachments: [Parking-July 2013 Activity, May Rev-Exp & Occupancy Repts - TPC 08.14.13.pr](#)

- E.2. [31184](#) Metro: YTD Fixed & Paratransit Performance Indicators, and Financial, Rider-Revenue-Fare, and Hybrid Reports - TPC 08.14.13
Attachments: [Metro YTD Fixed & Paratransit Perf Indic's, Financial, Rider-Rev & Hybrid Repts Proposed Route 33 Revisions - TPC 08.14.13.pdf](#)

F. UNFINISHED BUSINESS ITEMS

- F.1. [31185](#) Metro: Updated Fare Tariff to reflect addition of Specialized Commute Card for groups with senior/disabled riders - TPC 08.14.13
Attachments: [Metro Fare Tariff updated 08.06.13.pdf](#)

G. NEW BUSINESS ITEMS

- G.1. [31186](#) Parking: Proposal to expand short-term parking at State Street Capitol Garage - TPC 08.14.13
Attachments: [Parking Memo-Proposal State St Cap Garage TPC 08.14.13.pdf](#)
[Site Map of Proposed Changes SSCap TPC 08.14.13.pdf](#)
[DisVet Occupancy SSCap TPC 08.14.13.pdf](#)
[BID comments re G.1.-Expand short-term parking TPC 08.14.13.pdf](#)

- G.2. [30876](#) Amending Section 12.129(1) of the Madison General Ordinances to remove the exception that allowed motor buses to park on streets in residence districts.
Attachments: [Leg File 30876-Alder Cnare comments to TPC.pdf](#)

- G.3. [31187](#) Metro: Update on Exterior Advertising - TPC 08.14.13
Attachments: [Metro Advertising Update - TPC 08.14.13.pdf](#)

- G.4. [30777](#) SUBSTITUTE - 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.
Attachments: [Edgewood pass resolution Version 1.pdf](#)

**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
Madison Area Transportation Planning Board (MPO)
Judge Doyle Square Committee
Bus Size Steering Committee

Attachments: [CSOS Draft Minutes 07.11.13.pdf](#)
[PCPWD Minutes 06.18.13.pdf](#)
[State St Design Minutes 05.30.13.pdf](#)
[Jt SE Campus Minutes 07.15.13.pdf](#)
[JDSC Draft Minutes 06.19.13.pdf](#)
[Bus Size Study Steering Committee Minutes 07.12.13.pdf](#)

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