



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, September 11, 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): Ann Kovich. Also, there are two vacancies on the Commission, in the positions of Member and Second Alternate.

B. APPROVAL OF MINUTES

August 14, 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 MONTHLY REPORTS

E.1. [31485](#)

Parking: August 2013 Activity Report, July Revenue/Expense/Occupancy Reports - TPC 09.11.13

Attachments: [Pkg-August 2013 Activity, July Rev-Exp-Occupancy Repts - TPC 09.11.13.pdf](#)

[Staff available for questions.]

- E.2. [31488](#) Metro: YTD Fixed and Paratransit Performance Indicator Reports - TPC
09.11.13
Attachments: [Metro Perform Indicators-Fixed & Paratransit TPC 09.11.13
Financial, Perf Measures, Rider-Rev-Fare Type Repts TPC 09.11.13.pdf](#)

[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [31382](#) Amending Sections 11.06(7)(j)5. and 11.06(9)(m) of the Madison General Ordinances to allow pedal-cab drivers to have a valid out-of-state driver's license, and accept gratuities as payment.
- F.2. [31191](#) Relating to Pedal Fast Pedicab application for a Pedal Cab operator license.
Attachments: [Pedal Fast Pedicab 2013 App & Insurance.pdf](#)
- F.3. [31247](#) Amending Section 3.14(4)(k)2. of the Madison General Ordinances to eliminate the Disabled Parking Enforcement Assistance Council.
- F.4. [31012](#) Authorizing Metro Transit to refund 25 cents per ride to the Dane County Veterans Service Office for their disabled veterans pass program from the program inception through when they began paying \$1.00 per ride.
- F.5. [31170](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for the term April 1, 2013 through March 31, 2014 with four one-year automatic renewals from April 1, 2014 - March 31, 2015, April 1, 2015 - March 31, 2016, April 1, 2016 - March 31, 2017 and April 1, 2017 - March 31, 2018, unless amended or terminated.

**G. 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: [PCPWD Minutes 07.23.13.pdf](#)
[LRTPC Draft Minutes 07.25.13.pdf](#)
[State St Design Minutes 07.25.13.pdf](#)

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

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

H.2. Commission member items for future agendas

ADJOURNMENT

[13541](#)

Informational enclosures (for Transit and Parking Commission members):

* Announcement of the 2013 Wisconsin Transportation Conference

Attachments: [2013 Wisconsin Transportation Conference.htm](#)