



City of Madison

City of Madison
Madison, WI 53703
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.

Wednesday, October 9, 2013

5:00 PM

**215 Martin Luther King, Jr. Blvd.
Room 260, Madison Municipal Building
(After 6 PM, use Doty St. entrance.)**

Please note: Item G.3. of the Agenda was amended to add discussion of potential service changes to the request for a public hearing.

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): There is one vacancy on the Commission in the position of 2nd Alternate.

B. APPROVAL OF MINUTES

September 9, 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. [31779](#) Parking: September 2013 Activity Report, and Revenue/Expense/Occupancy Reports and Graphs - TPC 10.02.13
Attachments: [Pkg Sept 2013 Activity Rept, Rev-Exp-Occupancy Repts and Graphs - TPC 10.02.13.pdf](#)
[Staff available for questions.]
- E.2. [31780](#) Metro: YTD Fixed & Paratransit Performance Indicators, and Financial, Performance Measures and Rider-Revenue-Fare Type Reports - TPC 10.09.13
Attachments: [Metro YTD Fixed & Paratransit Perf Indic, Financial & Rider-Revenue Repts-TPC 10.09.13.pdf](#)
[Staff available for questions.]

F. UNFINISHED BUSINESS ITEMS

- F.1. [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. NEW BUSINESS ITEMS

- G.1. [31782](#) Metro: Update on Transit Advertising Rates - TPC 10.09.13
Attachments: [Metro Advertising Rate Draft Versions - TPC 10.09.13.pdf](#)
- G.2. [31783](#) Metro: Presentation of 2014 Capital and Operating Budgets - TPC 10.09.13
Attachments: [Metro Capital Budget 2014-TPC 10.09.13.pdf](#)
[Metro Operating Budget 2014-TPC 10.09.13.pdf](#)
- G.3. [31791](#) Metro: Request to hold a public hearing at the November 13, 2013 TPC meeting, regarding proposed targeted fare increases and potential service changes.
Attachments: [EZ Rider fare increase 2014.pdf](#)
[Unlimited ride pass fare increase 2014.pdf](#)
[Proposed Summer service reductions 2014.pdf](#)
[Proposed Holiday service changes 2014.pdf](#)
- G.4. [31702](#) Relating to El Caballo Pedicab application for a Pedal Cab operator license.
Attachments: [El Caballo-Sydow Pedal Cab Application.pdf](#)
[El Caballo Pedicab-Sydow Insurance Certificate.pdf](#)
- G.5. [31784](#) Proposed 2014 TPC Meeting Calendar - TPC 10.09.13
Attachments: [Proposed 2014 TPC Calendar.pdf](#)

H. 6:00 PM - METRO PUBLIC INPUT SESSION

[31785](#)

Metro: Public Input Session - TPC 10.09.13

Attachments: [Public Input Flyer - TPC Oct 2013.pdf](#)

Members of the public are allowed three minutes to share their thoughts on Metro Transit service.

**I. 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: [ADATS Minutes 05.20.13.pdf](#)

[PCPWD Minutes 08.20.13.pdf](#)

[LRTPC Draft Minutes 08.29.13.pdf](#)

[Jt SE Campus Minutes 09.17.13.pdf](#)

[JDSC Draft Minutes 09.17.13.pdf](#)

J. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

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

J.2. Commission member items for future agendas

ADJOURNMENT