



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, December 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 pib 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): One vacancy in the position of 2nd Alternate, for which Amanda White will be nominated.

B. APPROVAL OF MINUTES

November 13, 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. STATEMENT OF INTEREST FORMS

[32407](#)

Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

F. TRANSIT AND PARKING MONTHLY REPORTS

- F.1. [32483](#) Parking: November Activity, October Revenue/Expense and Occupancy Reports - TPC 12.11.13
Attachments: [Pkg-November 2013 Activity Rept, October Rev-Exp-Occupancy Repts-TPC 12](#)
[Staff available for questions.]
- F.2. [32484](#) Metro: YTD Fixed and Paratransit Performance Indicators, Financial, Performance Measures, and Rider-Revenue-Fare Type Reports - TPC 12.11.13
Attachments: [Metro YTD Fixed & Para Perf Indic, Financial, Perf Measures, Rider-Revenue-F](#)
[Staff available for questions.]

G. UNFINISHED BUSINESS ITEMS

- G.1. [32485](#) Metro: Action on Additional Trip to Epic - TPC 12.11.13
Attachments: [Proposed Additional Trip on Route 75-TPC 12.11.13.pdf](#)

H. NEW BUSINESS ITEMS

- H.1. [32133](#) Authorizing the execution of an Amendment to Agreement for Installation Operation, Maintenance and Repair of Photovoltaic System with Madison Gas and Electric Company pertaining to the demonstration photovoltaic system in the upper parking lot of the Madison Municipal Building.
- H.2. [32486](#) Parking: Discussion of possible Overnight Permit Parking rate - TPC 12.11.13
Attachments: [Brayton Occupancy by hour Nov 12-Oct 13.pdf](#)
[Night Permit recommendation.pdf](#)
- H.3. [32288](#) Authorizing the Transit General Manager to file an application for a Section 5309 Bus and Bus Facility, Discretionary Grant, Earmark public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
Attachments: [2013 Section 5309 Grant Budget.pdf](#)

I. INFORMATIONAL PRESENTATIONS

- I.1. [32487](#) Metro: Wisconsin Carry Inc. Letter - John Strange, City Attorney's Office - TPC 12.11.13
Attachments: [Wisconsin Carry Ltr to Metro-TPC 12.11.13.pdf](#)
- I.2. [32496](#) Metro: Public Hearing on 12.19.13 related to creation of a Fox Cities regional transit authority - TPC 12.11.13

Attachments: [Public notice 12.19.13 - proposed Fox Cities RTA.pdf](#)

J. 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 09.16.13.pdf](#)

[State St Design Minutes 10.09.13.pdf](#)

[JDSC Draft Minutes 11.11.13.pdf](#)

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