



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, May 29, 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 toj 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): Ann Kovich, David Tolmie

B. APPROVAL OF MINUTES

April 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. [30049](#)

Parking: April 2013 Activity Report, March Revenue-Expenses-Occupancy Reports, and Incidents Data - TPC 05.29.13

Attachments: [Parking-April 2013 Activity, March Rev-Exp-Occup & Incident Repts - TPC 05.29.13](#)

- E.2. [30041](#) Metro: YTD Performance Indicators-Fixed & Paratransit, Financials & Performance Measures, Rider-Revenue-Fare Type Comparisons, Feedback Summary, and Hybrid Statistics - TPC 05.29.13
Attachments: [Metro YTD Fixed & Paratransit Perf Indic, Rider-Revenue, Financial, Feedback](#)

F. NEW BUSINESS ITEMS

- F.1. [30050](#) Parking: Presentation by Walker Parking Consultants regarding the Parking Utility Financial Sustainability Study - TPC 05.29.13
- F.2. [29866](#) Relating to 2013-2015 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.
Attachments: [Affiliated Carriage dba Madison Taxi 2013 app.pdf](#)
[Badger Bus 2013 app.pdf](#)
[Badger Cab 2013 app.pdf](#)
[Green Cab 2013 app.pdf](#)
[Transit Solutions 2013 app.pdf](#)
[Union Cab 2013 app.pdf](#)
[2013-15 Taxi Overview-CTE memo-Revised.pdf](#)
[2012 Taxicab Survey -2011 summary data-Revised.pdf](#)
[2013 Taxicab Survey -2012 summary data.pdf](#)
- F.3. [29868](#) Relating to 2013-2015 Pedal-Cab License Renewals, pursuant to Section 11.06, Madison General Ordinances.
Attachments: [Capitol Pedaler 2013 app.pdf](#)
[il Corvo 2013 app.pdf](#)
[2013-15 Pedals Cab Overview-CTE memo.pdf](#)
- F.4. [29542](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair Formula 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 5337 State of Good Repair Grant Budget.pdf](#)
- F.5. [29555](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities Formula 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 5339 Bus and Bus Facilities Grant Budget.pdf](#)

G. UNFINISHED BUSINESS ITEMS

- G.1. [30042](#) Metro: Deliberations and action on proposed service changes slated for August 2013 - TPC 05.29.13

Attachments: [Detailed booklet proposed service changes & related paratransit map-TPC 05.2](#)
[Proposed changes-Cost Estimates 2013 - TPC 05.29.13.pdf](#)
[Service Changes-Proposed hrs vs current hrs TPC 05.29.13.pdf](#)
[Route 18 Scheduled Times at Transfer Points TPC 05.29.13.pdf](#)
[Rt 18 Realignment of Service in Allied Loop TPC 05.29.13.pdf](#)
[2013 Owl Creek Proposal4 TPC 05.29.13.pdf](#)
[Feedback on Aug 2013 changes TPC 05.29.13.pdf](#)
[Fitchburg Res 37-13 documents TPC 05.29.13.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

Attachments: [PCPWD Minutes 02.18.13.pdf](#)
[PCPWD Minutes 03.19.13.pdf](#)
[LRTPC Draft Minutes 04.18.13.pdf](#)
[State St Design Minutes 03.28.13.pdf](#)
[JDSC Draft Minutes 04.15.13.pdf](#)
[JDSC Agenda 05.09.13.pdf](#)
[Bus Size Study Committee Minutes 03.01.13.pdf](#)
[Bus Size Study Committee Minutes 04.05.13.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