



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, February 12, 2014

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

A. CALL TO ORDER/ROLL CALL

Notified Absences: None.

B. APPROVAL OF MINUTES

January 8, 2014 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. [33040](#) Parking: January 2014 Activity Report, Year-End Revenue-Expenses and Occupancy Reports - TPC 02.12.14
Attachments: [Parking Jan 2014 Activity, Dec 2013 Rev-Exp-Occupancy Repts - TPC 02.12.14](#)
- E.2. [33036](#) Metro: Year-End Performance Indicators-Fixed & Paratransit, Feedback and Hybrid Reports - TPC 02.12.14
Attachments: [Metro Year-End Performance Indic's, Feedback & Hybrid Repts - TPC 02.12.14](#)
[Metro Transfer Pt Incident Analysis \(2005-2013\) - TPC 02.12.14.pdf](#)

F. NEW BUSINESS ITEMS

Please see next page of this agenda for attachments to Leg. File #33018.

- F.1. [33018](#) Selecting JDS Development, LLC to develop Judge Doyle Square and authorizing the Judge Doyle Square Staff Team under the direction of the Mayor to enter into negotiations with JDS Development, LLC for a final development agreement to undertake the Judge Doyle Square development and to report back to the Common Council no later than August 15, 2014.

Attachments: [20131014 JDS Presentation Final.pdf](#)
[Ald Ahrens 102813 Presentation.pdf](#)
[AldAhrens_Response.pdf](#)
[AldVerveer Memo.pdf](#)
[AldVerveer_Response.pdf](#)
[BID_Vision_Retail.pdf](#)
[BlockingDiagramOption3A.pdf](#)
[CoreTeamMt04pres20130725.pdf](#)
[CoreTeamMt04pres20130725blkDiagrams.pdf](#)
[CoreTeamMtg01pres20130314.pdf](#)
[CoreTeamMtg02pres20130424.pdf](#)
[CoreTeamMtg03pres20130513.pdf](#)
[CoreTeamMtg03pres20130513pgm.pdf](#)
[Draft_MMB_Conceptual_Study.pdf](#)
[HVACconditionAsmtRptDraft.pdf](#)
[HVS_Response120113.pdf](#)
[HVSPresentation_Oct_28.pdf](#)
[JDS_Development_Followup_Questions_from_Staff_10_13.pdf](#)
[JDS_Development_Response013114.pdf](#)
[JDS_Letter_Reply.pdf](#)
[JDS_RFP_7_17_13.pdf](#)
[JDS_RFP_Addenda.pdf](#)
[JDS_RFP_Final.pdf](#)
[JDS_RFP_Sealed_Finance_Plan.pdf](#)
[JDS_RFP_Selection_Process.pdf](#)
[JDS_RFQ_Response_Compliance_Checklist.pdf](#)
[JDS_RFQ_Selection_Process.pdf](#)
[JDS_RFQ021213.pdf](#)
[JDS_Slides_Final.pdf](#)
[JDS_Staff_Analysis_120213.pdf](#)
[JDScmtePresentation20130611.pdf](#)
[JDSDevelopment_Staff_Response.pdf](#)
[Journeyman_Group_Followup_Questions_from_Staff_10_13.pdf](#)
[Journeyman_JDS_Presentation_13_1016.pdf](#)
[Journeyman_Public_Private_Financial_Plan.pdf](#)
[JourneymanGroup_FINAL_RFP.pdf](#)
[JourneymanGroup_Response013114.pdf](#)
[JourneymanGroup_Response110113.pdf](#)
[JourneymanGroup_Staff_Response.pdf](#)
[Judge_Doyle_Square_Staff_Team_Report_Nov2013.pdf](#)
[judgedoylesquarepubmtng1113.pdf](#)

[Marcus Right of First Refusal.pdf](#)

[Mtg Attendees03132013.pdf](#)

[Project Elements Comparison.pdf](#)

[RFQ JDS.pdf](#)

[RFQ Journeyman.pdf](#)

[RFQ Mortenson.pdf](#)

[RFQ NCG.pdf](#)

[RolledUpPgm.pdf](#)

[StructureConditionAsmtRptDraft.pdf](#)

[TechConditionAsmtRptDraft.pdf](#)

[Hyperlink](#)

[Proposed Cost & Design for Block 105 - TPC 02.12.14.pdf](#)

[JDS Response to Parking Management Plan - TPC 02.12.14.pdf](#)

[Effect of Judge Doyle Square plan on parking facilities-Email 1 - TPC 02.12.14.g](#)

[Effect of Judge Doyle Square plan on parking facilities-Email 2 - TPC 02.12.14.g](#)

- F.2. [32910](#) Amending Section 11.06(7)(j) of the Madison General Ordinances to prohibit alcohol consumption while operating a pedal-cab or as a passenger of a pedal-cab.
- F.3. [32752](#) Creating Section 11.06(3)(j), renumbering current Sections 11.06(3)(j) through (y) to Sections 11.06(3)(k) through (z), respectively, and amending Sections 11.06(4)(a) & (b), 11.06(5)(a), 11.06(6)(b)4., 11.06(7)(i)1., 11.06(7)(j), (8)(b), (10)(e), Sec. 12.792 and Sec. 1.08(3)(a) of the Madison General Ordinances to permit low-speed vehicles to be licensed and used as public passenger vehicles.
Attachments: [Body](#)
- F.4. [32670](#) Accepting the Interim Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on Demographic Change and Recommendations for Action" and approving a plan for implementing recommendations therein.
Attachments: [January 2014 Interim Demo Change Work Group Report.pdf](#)
- F.5. [32635](#) Adopting the *University Avenue Corridor Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.
Attachments: [UAC Planning Area.pdf](#)
[University Ave Corridor Plan Oct 2013.pdf](#)
[TE Staff Comments.pdf](#)
[Gardner Comment 021014.pdf](#)
[Metro Comments-Univ Av Corridor Plan - TPC 02.12.14.pdf](#)

- F.6. [33022](#) Metro: Johnson/Gorham Bus Stop Consolidation Memo - TPC 02.12.14
Attachments: [Bus stop consolidation memo - TPC 02.12.14.pdf](#)
[Isthmus bus stop consolidation-Pg 2 Map-Revised - TPC 02.12.14.pdf](#)
- F.7. [32554](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities 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](#)
- F.8. [32579](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2014.
- F.9. [32580](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2014.
- F.10. [32581](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2014.
- F.11. [32615](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2014, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2014.

G. INFORMATIONAL PRESENTATIONS

- G.1. [33023](#) Metro: Update on Wisconsin Carry, Inc. - TPC 02.12.14
Attachments: [Motion to Dismiss-Final-Wis. Carry - TPC 02.12.14 .pdf](#)

H. REPORTS OF OTHER COMMITTEES - for information only
(Most recent meeting minutes electronically 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 12.09.13.pdf](#)
[PCPWD Minutes 12.17.13.pdf](#)
[LRTPC Draft Minutes 01.30.14.pdf](#)
[State St Design Minutes 11.07.13.pdf](#)
[State St Design Minutes 12.11.13.pdf](#)
[JDSC Draft Minutes 01.23.14.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