



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, April 9, 2014

5:00 PM

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

Please note: The Agenda has been amended to add Item I.6.

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 Absence(s): One vacancy (Alder)

B. APPROVAL OF MINUTES

March 12, 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 MONTHLY REPORTS

- E.1. [33623](#) Parking: March 2014 Activity Report, and Revenue-Occupancy Reports - TPC 04.09.14
[Staff available for questions.]

- E.2. [33624](#) Metro: YTD Performance Indicator and Financial Reports, and Rider-Revenue-Fare Type Reports - TPC 04.09.14
[Staff available for questions.]

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- F.1. [33626](#) Parking: Informational Report on visitor parking permits in residential parking areas - TPC 04.09.14

G. UNFINISHED BUSINESS ITEMS

- G.1. [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.
[Deferred from February meeting.]

H. 6:00 PM - PUBLIC HEARING: To hear public comment on proposed targeted Metro Transit service changes, effective the last week of August 2014.

- H.1. [33627](#) Public Hearing on proposed targeted Metro Transit service changes: Routes 8, 14, 15, 19, 26, 36, 44, 48, 50, 59, 70, 71, 72, 73, 74, 78 - TPC 04.09.14

I. NEW BUSINESS ITEMS

- I.1. [33537](#) Amending the 2014 adopted Parking Utility capital budget to provide additional expenditure authority, mainly for electrical system replacement and storm sewer upgrades at State Street Capitol garage, and for other system repairs.
- I.2. [33629](#) Metro: Proposed Changes to Metro's Leased Space Policy - 2014 TPC 04.09.14
- I.3. [33484](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2014: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
- I.4. [33293](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design to provide architectural space programming, master site planning, and conceptual schematic design services for Nakoosa Trail Fleet Services Master Plan Study in the amount of \$422,846 and amending the 2014 Metro Transit adopted capital budget to authorize its portion of project expenditures.
- I.5. [33628](#) Metro: Resolution No. TPC-42, regarding Title VI Program Report - TPC 04.09.14

- I.6. [33699](#) Authorizing the Chair to form a subcommittee to review taxi cab procedures and ride-share services - TPC 04.09.14

J. **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)

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

[13541](#) Informational enclosures (for Transit and Parking Commission members):
* Bus Study Survey Results (from report presented at March meeting).