



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, June 11, 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 ntauv, cov ntaub ntauv 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

B. APPROVAL OF MINUTES

May 14, 2014 Meeting: <http://madison.legistar.com/Calendar.aspx>

C. PUBLIC APPEARANCES - None.

D. DISCLOSURES AND RECUSALS - None.

E. TRANSIT AND PARKING MONTHLY REPORTS

E.1. [34362](#) Parking: May 2014 Activity Report, April Revenue-Expense-Occupancy Reports - TPC 06.11.14

E.2. [34359](#) Metro: YTD Performance Indicators and Financial Reports, Performance Measures and Rider-Revenue-Fare Type Reports - TPC 06.11.14

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

F.1. [34360](#) Parking: Question and Answer Follow-up on Parking Sustainability Report, Phil Baron, Walker & Associates - TPC 06.11.14

F.2. [34361](#) Update from TPC Subcommittee to Review Taxi Regulations &

Shared-Ride Services, Chair Wayne Bigelow

- F.3. [34374](#) Metro: Summary of Public Input Sessions held in October, 2013 - TPC
06.11.14

G. NEW BUSINESS ITEMS

- G.1. [34309](#) Amending Sections 23.561 and 1.08(3)(a) of the Madison General Ordinances to reflect changes to Wis. Stat. § 349.13(3m) related to trespass parking and to establish bail deposits for violating this section.
- G.2. [34167](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning 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.
- G.3. [34241](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (Madison College) for provision of access by Madison College students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.
- G.4. [34262](#) Authorizing the Mayor and the City Clerk to execute an agreement with Lamers Bus Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for a term of three years (April 1, 2014 - March 31, 2017) with an option for one three-year renewal (April 1, 2017 - March 31, 2020) to be exercised administratively by the Metro Transit General Manager.

H. UNFINISHED BUSINESS ITEMS

- H.1. [34373](#) Metro: Staff recommendation re: ADATS motion to expand service - TPC
06.11.14

**I. 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)
TPC Subcommittee to Review Taxi Regulations & Shared-Ride Services

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