



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, October 8, 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: Wayne Bigelow, Ann Kovich, Kate Lloyd, and one vacancy in the position of 2nd Alternate.

B. APPROVAL OF MINUTES

September 9, 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. [35715](#) Parking: September 2014 Activity Report, August Revenue-Expense Reports - TPC 10.08.14
[Staff available for questions.]

- E.2. [35717](#) Metro: YTD Paratransit Performance Indicators, Financial & Rider-Rev-Fare Type Repts - TPC 10.08.14

[Staff available for questions.]

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- F.1. [35707](#) Overview of TIGER grant awarded to the City for the UrbanFootprint TOD Station Area Planning Initiative, presented by Planning Director Katherine Cornwell - TPC 10.08.14
- F.2. [35709](#) Parking: 2015 Operating Budget - TPC 10.08.14
- F.3. [35710](#) Metro: 2015 Operating Budget - TPC 10.08.14

G. UNFINISHED BUSINESS ITEMS

- G.1. [35342](#) Adopting the 2014 Leased Advertising Space Policy prepared by Metro Transit.

H. NEW BUSINESS ITEMS

- H.1. [35565](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2014 through November 30, 2015 with one automatic renewal for the period December 1, 2015 through November 30, 2016.
- H.2. [35705](#) Proposed 2015 TPC Meeting Schedule - TPC 10.08.14

**I. REPORTS OF OTHER COMMITTEES - for information only; no action required.
(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

