

City of Madison

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.

| 215 Martin Luther King, Jr. Blvd. |
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| 260, Madison Municipal Building |
| fter 6 PM, use Doty St. entrance.) |
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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: Kate Lloyd, and one vacancy in the position of Second Alternate.

B. APPROVAL OF MINUTES

October 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. 35990 Parking: October 2014 Activity Report, September Revenue-Expense-Occupancy Reports, and Multi-Space Charts - TPC 11.05.14
- E.2. <u>35992</u> Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Feedback & Incident Reports - TPC 11.05.14

F. NEW BUSINESS

| F.1. | <u>35566</u> | Accepting the Madison Transit Corridor (BRT) Study Report, endorsing the |
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| | | recommendations contained in the Report as a conceptual component of the |
| | | City's strategy for addressing future transportation system planning and |
| | | development, and to authorize moving forward to the next phase of project |
| | | development, environmental evaluation and project implementation. |

- F.2. <u>35695</u> Relating to Caballo Pedicab application for a Pedal Cab operator license.
- F.3. <u>35696</u> Relating to Cream City Rickshaw Inc. application for a Pedal Cab operator license.
- F.4. <u>35993</u> Metro: Request to hold public hearing at December 10, 2014 regular meeting, regarding an increase to the unlimited ride pass rate from \$1.15 to \$1.20/ride TPC 11.05.14
- G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS
- G.1. <u>35994</u> Metro: Annual Paratransit Progress Report, presented by Paratransit Program Manager Crystal Martin - TPC 11.05.14
- **G.2.** <u>35995</u> Update of Subcommittee to Review Taxi Regulations & Shared-Ride Services, presented by Chair Wayne Bigelow TPC 11.05.14
- H. REPORTS OF OTHER COMMITTEES for information only; no action required. (Most recent meeting minutes electronically attached, if available)
 - 07828ADA 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

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

 13541
 Informational enclosures (for Transit and Parking Commission members):

 * 2015 TPC Meeting Dates & Locations