



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.com).

Wednesday, August 13, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260, Madison Municipal Bldg.  
(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](mailto:parking@cityofmadison.com).

#### A. CALL TO ORDER/ROLL CALL

Notified Absences: None.

#### B. APPROVAL OF MINUTES

July 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 QUARTERLY REPORTS

E.1. [35108](#) Parking: July 2014 Activity Report, June Revenue-Expense-Occupancy Reports - TPC 08.13.14

E.2. [35110](#) Metro: YTD Performance Indicators, Financial Report & Performance Measures, Rider-Revenue-Fare Type Reports, Customer Feedback Reports - TPC 08.13.14

**F. NEW BUSINESS ITEMS**

- F.1. [34449](#) Breaking barriers and building opportunities by providing childcare and transportation to support paid internships.
- F.2. [34442](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$10,000 to help cover the costs of a free ride event on ~~August 30, 2014~~ October 25, 2015. The agreement includes an indemnification clause.
- F.3. [35111](#) Metro: Resolution No. TPC-45, regarding extra trip on Route 75 - TPC 08.13.14
- F.4. [35087](#) Creating an ad hoc Parking Strategic Plan Committee.

**G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- G.1. [35113](#) Parking: Information about car-sharing services (inc. car2go model) - TPC 08.13.14
- G.2. [35114](#) Metro: Demonstration of new fare boxes, by Dave Eveland, Metro Info Systems Coordinator - TPC 08.13.14
- G.3. [34723](#) Metro: Update on proposed changes to Metro Leased Space Policy - August Draft - TPC 08.13.14
- G.4. [35115](#) Metro: Update on Ladders of Opportunity Initiative grant - 08.13.14
- G.5. [35116](#) Metro: Update on Nakoosa Trail planning and development - TPC 08.13.14
- G.6. [35117](#) Update from TPC Subcommittee to Review Taxi Regulations & Shared-Ride Services, Chair Wayne Bigelow - TPC 08.13.14

**H. 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

**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**