

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, April 8, 2015

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

B. APPROVAL OF MINUTES

March 11, 2015 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.	<u>37920</u>	Parking: March 2015 Activity Report, and Revenue-Expense-Occupancy
		Reports - TPC 04.08.15

E.2. <u>37921</u> Metro: YTD Fixed and Paratransit Performance Indicators - TPC 04.08.15

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

F.1.	37922	Metro: Equity Findings from the 2008 On-Board Survey, presented by Kyle Schroeckenthaler - TPC 04.08.15
F.2.	<u>37923</u>	Metro: Update on 2015 TIGER Grant and enacted Leg. File 37773 - TPC 04.08.15
F.3.	37924	Metro: Update on previously proposed Wi-Fi services on buses and related fare increase - TPC 04.08.15

G. UNFINISHED BUSINESS ITEMS

G.1. 37925 Metro: Action on proposed service changes on Routes 26 and 36, including added service to UWH-East facility, effective May 24, 2015 - TPC 04.08.15

H. NEW BUSINESS ITEMS

COMMISSION

- **H.1.** 37359 Dissolving the Ad Hoc Parking Strategic Plan Committee and directing actions to fulfill its charge.
- H.2. 37926 Metro: Request for Public Hearing in May regarding proposed service changes to Routes 6, 25, 10, 11 and 12, effective August 2015 TPC 04.08.15
- I. REPORTS OF OTHER COMMITTEES for information only; no action required. (Most recent meeting minutes electronically attached, if available)
 - O7828

 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)

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