



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 10, 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

Notified Absences: Chris Schmidt and Kate Lloyd. Also, there is one vacancy in the position of Second Alternate.

B. APPROVAL OF MINUTES

May 13, 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. [38783](#) Parking: May 2015 Activity Report, April Revenue-/Expense/Occupancy Reports - TPC 06.10.15
[Staff available for questions.]

E.2. [38785](#) Metro: YTD Fixed and Paratransit Performance Indicators - TPC 06.10.15
[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [38613](#) Relating to Union Cab's 2015-2017 Taxicab Operators' License Renewal, pursuant to Section 11.06, Madison General Ordinances.
- F.2. [36970](#) Authorizing the Mayor and City Clerk to enter into a sole source contract with Trapeze Software Group, Inc. for a TransitMaster software and hardware upgrade at a cost of approximately \$147,600 and amending the Metro Transit 2015 adopted capital budget as appropriate.
- F.3. [38142](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW - Madison students for academic years 2015 - 2016, 2016 - 2017 and 2017 - 2018 with two one year options to renew for academic years 2018 - 2019 and 2019 - 2020.
- F.4. [38534](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2015 - 2016, 2016 - 2017 and 2017 - 2018 with two one year options to renew for academic years 2018 - 2019 and 2019 - 2020.
- F.5. [38469](#) Amending Sections 3.14(4)(a), (b), (d) and (e) of the Madison General Ordinances to add an elected official from a Regional Transit Partner to the Transit and Parking Commission.
- F.6. [38795](#) Metro: Request for public hearing at July TPC meeting, to hear public comment on removal of the bus stop at the top of State Street - TPC 06.10.15

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [38791](#) Parking: Proposed Capitol East Garage - TPC 06.10.15
- G.2. [38789](#) Metro: Audible Turn Signal/Alert System - TPC 06.10.15

H. UNFINISHED BUSINESS ITEMS

- H.1. [38793](#) Metro: Action of Proposed Service Changes to Routes 6, 10, 11, 12, 25 and 59, to go into effect August 2015 - TPC 06.10.15

I. ORGANIZATIONAL ACTION ITEMS

- I.1. **Appointments to TPC Parking Subcommittee**

I.2. Possible change of start time for July 8th meeting (due to conflict with Special BOE meeting)

J. **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)

K. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

K.1. **General announcements by Chair (Verbal announcements, for information only)**

K.2. **Commission member items for future agendas**

ADJOURNMENT