



# 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).**

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Wednesday, August 12, 2015

5:00 PM

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

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

Notified Absences: Gary Poulson, and one vacancy in the position of Second Alternate.

#### B. APPROVAL OF MINUTES

July 8, 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. ORGANIZATIONAL MEETING

E.1. [39575](#) Election of Chair and Vice-Chair - TPC 08.12.15

E.2. [39576](#) Re-affirmation/proposed changes to TPC Rules and Procedures - TPC 08.12.15

- E.3. [39577](#) Appointments to other committees, if any - TPC 08.12.15  
Please note: TPC Parking Subcommittee members include TPC Members Gary Poulson, Wayne Bigelow, Ken Golden, Ann Kovich and Kate Lloyd; as well as District 2 Alder Ledell Zellers and Citizen Member Sandra Torkildson, per the attached resolution.

**F. TRANSIT AND PARKING QUARTERLY REPORTS**

- F.1. [39579](#) Parking: July 2015 Activity, June Revenue-Expense and Occupancy, YTD Expenditures Reports - TPC 08.12.15
- F.2. [39580](#) Metro: YTD Fixed & Paratransit Performance Indicators, Financial, Performance Measures, Ride-Revenue-Fare Type, Historical Financial & Ride, Hybrid, and Customer Feedback Reports - TPC 08.12.15

**G. NEW BUSINESS ITEMS**

- G.1. [39460](#) Relating to Madtownpedalcab LLC application for a Pedal Cab operator license.
- G.2. [39143](#) Resolution Establishing the City of Madison Certification Program
- G.3. [39444](#) Creating Sec. 10.31(3)(f)5. of the Madison General Ordinances to waive any privilege in street fees for bus shelters.
- G.4. [39501](#) Authorizing the execution of a Lease between the City of Madison and Madison Golf & Development Group, LLC for space within two buildings located at 7613 Century Avenue, Middleton for the storage of Madison Metro Transit's buses serving the west side of the City. In connection with this Lease, the authorization to amend Madison Metro Transit's 2015 adopted operating budget by \$73,130.

**H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- H.1. [39581](#) Parking: Update on JDS Development Proposal, presented by Asst. Parking Utility Manager Scott Lee and Planning, Community and Economic Development Director Natalie Erdman - TPC 08.12.15
- H.2. [39583](#) Accessible Taxi Services - TPC 08.12.15
- H.3. [39585](#) Metro: Summary of the 2014 Metro Transit System Audit, presented by Jodi Dobson, Baker-Tilly - TPC 08.12.15
- H.4. [39586](#) Metro: Update on citizen report of broken emergency exit on bus - TPC 08.12.15

- 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  
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**