



# 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, November 18, 2015

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A, City-County Building  
City Clerk's Conference Room

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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: One vacancy in the position of Second Alternate.

#### B. APPROVAL OF MINUTES

October 14, 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 QUARTERLY REPORTS

E.1. [40807](#) Parking: November 2015 Activity Report, October Revenue-Expense Reports - TPC 11.18.15

E.2. [40810](#) Metro: YTD Performance Indicators, Financial and Performance Measures, Rider-Revenue-Fare Type Reports, Hybrid Stats and Customer Feedback - TPC 11.18.15

**F. NEW BUSINESS ITEMS**

- F.1. [40429](#) That the City of Madison will collaborate with Dane County to designate space and place personal storage lockers in downtown parking ramp(s) and/or other identified safe or reasonable locations which can be utilized by homeless persons to store their personal belongings.
- F.2. [39797](#) Authorizing the Mayor and the City Clerk to enter into a contract with Trapeze Software Group, Inc. for 2015 -2019 to provide software maintenance and support at an estimated cost of \$415,000 for 2015 with options for additional software support.

**CLOSED SESSION NOTICE**

When the Transit and Parking Commission considers the following item, it may go into closed session to deliberate and develop negotiation strategies regarding future paratransit and MA Waiver agreements with Dane County pursuant to Section 19.85(1) (e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the TPC does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

- F.3. [40812](#) Metro: Deliberation of negotiation strategies regarding future paratransit and MA Waiver agreements with Dane County - TPC 11.18.15

**G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- G.1. [40814](#) Parking: Update on Approved 2016 Operating Budget - TPC 11.18.15
- G.2. [40815](#) Metro: Update on Approved 2016 Operating Budget - TPC 11.18.15
- G.3. [40818](#) Metro: Update on TIGER Grant - TPC 11.18.15
- G.4. [40820](#) Metro: Initial Information regarding proposed 2016 fare increase - TPC 11.18.15
- G.5. [40824](#) Metro: Update on Routes 55 and 75 - TPC 11.18.15
- G.6. [40527](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

**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  
Joint Southeast Campus Area Committee

Madison Area Transportation Planning Board (MPO)

**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):  
2016 TPC Meeting Dates and Locations Schedule