



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, December 9, 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: One vacancy in the position of Second Alternate.

B. APPROVAL OF MINUTES

November 18, 2015: <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. [41037](#) Parking: Verbal Report Only (Due to timing of the November and December meetings, the November Activity Report and the October Revenue/Expenses Report have already been reported) - TPC 12.09.15
[Staff available for questions.]

- E.2. [41039](#) Metro: YTD Performance Indicators, Financial, Performance Measures, and Rider-Revenue-Fare Type Reports - TPC 12.09.15
[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [41019](#) Congratulating Ann Gullickson on her retirement and thanking her for almost 19 years of exemplary service to the City of Madison.
- F.2. [40231](#) Creating Section 12.138(14) of the Madison General Ordinances to reduce commuter parking impact and promote the use of off-street parking.
- F.3. [40852](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
- F.4. [41044](#) Metro: Request to hold public hearing in January, to discuss service changes to Routes 55 and 75 - TPC 12.09.15

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [41040](#) Family Care and its Impact on Transportation, presented by Lynn Green, Director, Dane County Dept. of Human Services, and Fran Genter, Division Administrator, Adult Community Services - TPC 12.09.15
- G.2. [41041](#) Presentation on the Metro Transit Onboard Survey, presented by Mike Cechvala, MPO Transportation Planner - TPC 12.09.15
- G.3. [41042](#) Summary of Field Trip to Peer Transit Agency, Grand Rapids, MI, presented by Mike Cechvala, MPO Transportation Planner - TPC 12.09.15
- G.4. [41043](#) Annual Statement of Interests Form: Please complete and submit this to the City Clerk's Office by Tuesday, January 5, 2016.

**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)
TPC Subcommittee (to review issues outlined in Leg. File 37359)

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