



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, May 11, 2016

5:00 PM

Monona Terrace
1 John Nolen Drive
(Wilson St. & MLK Blvd.)
Level 4, Rooms MNQR

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.

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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 Absence(s): One vacancy in the position of Second Alternate.

B. APPROVAL OF MINUTES

April 13, 2016 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. [42771](#) Parking: May 2016 Activity Report, March Revenue-Expense Reports - TPC 05.11.16

E.2. [42827](#) Metro: YTD Performance Indicators, Financial Report, Rider-Revenue-Fare Type Comparisons, and Hybrid Stats - TPC 05.11.16

F. NEW BUSINESS ITEMS

- F.1. [42448](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with JSD Professional Services, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Utility structures and other facilities.
- F.2. [42687](#) SUBSTITUTE **Amending the 2016 adopted Parking Utility Capital budget and A** authorizing a contract with Electronic Data Collection Corporation (EDC) for the purchase and maintenance of a Parking Enforcement Management System. ~~**and amending the 2016 adopted Parking Utility Capital budget and 2016 adopted Police Department Operating budget**~~
- F.3. [42336](#) A resolution directing staff from Planning, Transit, Traffic Engineering and Engineering to study potential options for the future use and design of the 200 Block of Martin Luther King Jr. Blvd including possible closure of the street to motorized vehicles.

G. UNFINISHED BUSINESS ITEMS

- G.1. [41691](#) Metro: Jenifer Street Construction Plans and related Bus Stop and Detour Information - TPC 02.10.16 & 03.09.16
Please note: This is an action item, as requested at the April meeting.
- G.2. [42828](#) Resolution No. TPC 16-11, memorializing adoption of the Parking Rate Schedule effective 06.01.16 - TPC 05.11.16

G.3. Metro: Action on proposed services changes effective August 2016.

Please see the documents from the public hearing in April and subsequent documents related to this item below, in Leg. File 42425.

- [42425](#) Metro: Public Hearing and subsequent documents regarding proposed Metro service changes, effective in August, 2016 - TPC 04.13.16 & 05.11.16

H. 6:00 PM - PUBLIC HEARING: To hear public comment on certain proposed fare changes to go into effect in Fall 2016.

- [42829](#) Metro: Public hearing on proposed targeted fare changes - TPC 05.11.16

I. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- I.1. [42846](#) Metro: Update about lease at 2422 Pennsylvania Avenue - TPC 05.11.16
[Verbal report; no action required.]

I.2. Metro: Update on TIGER grant application - TPC 05.11.16

[Verbal report; no documents associated with this item.]

**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 Committee
Joint Southeast Campus Area Committee
Madison Area Transportation Planning Board (MPO)
TPC Subcommittee (to review issues outlined in Leg. File 37359)
Ad Hoc Transportation Ordinance Review Committee

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