



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, October 19, 2016

5:00 PM

Madison Senior Center
330 W. Mifflin Street
Ground Floor/Lobby

PLEASE NOTE: This meeting is being held at the Madison Senior Center.

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 Absence(s): Ann Kovich

B. APPROVAL OF MINUTES

September 14, 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 MONTHLY REPORTS

- E.1. [44764](#) Parking: October 2016 Activity Report, and August Revenue/Expense/Occupancy Reports - TPC 10.19.16
[Staff available for questions.]

- E.2. [44765](#) Metro: YTD Performance Indicators for Fixed and Paratransit - TPC 10.19.16
[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [44545](#) Relating to Ceres Crossroad Services, LLC, Lunar Cycle Services, LLC, and Mercury Transport, LLC, applications for Pedal Cab operator licenses.
- F.2. [44762](#) Authorizing the Mayor and City Clerk to execute a Development Agreement to facilitate the development of the "Spark" project, the "Cosmos" project, and the Capitol East District Parking Structure on the 800 south blocks of East Washington Avenue and East Main Street; and, amending Res-16-00674 which authorized the City to execute a contract with Graef-USA Inc. for up to \$610,000, to authorize expenditures of up to \$776,560 to complete architecture/engineering for a Capitol East District Parking Structure.
- F.3. [44766](#) Proposed 2017 Transit and Parking Commission Meeting Schedule - TPC 10.19.16

G. UNFINISHED BUSINESS ITEMS

- G.1. [44801](#) Parking: Resolution No. TPC 16-12, regarding Parking Utility Rate Change at State Street Capitol-Lower Level - TPC 10.19.16

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- H.1. [44792](#) Metro: Draft of Jenifer Street/Williamson Street Transit Study - TPC 10.19.16
- H.2. [44767](#) Parking: Judge Doyle Project Update - TPC 10.19.16
- H.3. [44768](#) Parking: Update on 2017 Operating Budget - TPC 10.19.16
- H.4. [44772](#) Metro: Update on 2017 Operating Budget - TPC 10.19.16
- H.5. [44773](#) Metro: Update on Leave Attended Policy, presented by Paratransit Program Manager Nancy Senn - TPC 10.19.16
- H.6. [44784](#) Metro: Update on Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review Committee, presented by Transit Service Manager Crystal Martin - TPC 10.19.16
- H.7. [44789](#) Metro: Proposed location of intercity bus stop - TPC 10.19.16
- H.8. [44790](#) Update on Ad Hoc Transportation Ordinance Review Committee, presented by Alders Kemble and Zellers - TPC 10.19.16
- H.9. [44791](#) 2016 Jeffrey Clay Erlanger Civility in Public Discourse Award nomination information - TPC 10.19.16

**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 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
Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review Committee

**J. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS
(For information only; not for discussion)**

J.1. General announcements by Chair

J.2. Commission member suggestions for items on future agendas

ADJOURNMENT