



# 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, September 14, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 201, City-County Bldg.  
City Council Chambers

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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 Absence(s): Margaret Bergamini

#### B. APPROVAL OF MINUTES

August 10, 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. [44376](#) Parking: September 2016 Activity Report, and July Revenue/Expense/Occupancy Reports - TPC 09.14.16  
[Staff available for questions.]

E.2. [44378](#) Metro: YTD Fixed & Paratransit Performance Indicators, Financial, Performance Measures, and Rider/Revenue/Fare Type Reports - TPC 09.14.16  
[Staff available for questions.]

**F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- F.1. [44379](#) Metro: Advertising Update - TPC 09.14.16
- F.2. [44382](#) Parking: Update on 2017 Capital Budget - TPC 09.14.16
- F.3. [44383](#) Metro: Update on 2017 Capital Budget - TPC 09.14.16
- F.4. [44384](#) Metro: Update on Leg. File 44205 budget amendment to support bus purchase - TPC 09.14.16  
[This is an informational item only. No action is required.]

**G. 6:00 PM -- PUBLIC HEARING: To hear public comment on proposed changes to Special Event parking rates and to hourly rates at State Street Capitol-Lower Level, effective November 1st and at other times as described.**

- G.1. [44385](#) Public Hearing on proposed parking rate changes to Special Event rates and rates at State Street Capitol-Lower Level - TPC 09.14.16  
Please note: Members of the public are allowed five minutes to speak.  
  
Also, please note: Under Suspension of the TPC Rule Section 4 (B)(6), action on this proposal will be taken at tonight's meeting rather than at a subsequent meeting.
- G.2. [44391](#) Deliberation and action on proposed changes to parking rates for Special Events and State Street Capitol-Lower Level - TPC 09.14.16

**H. NEW BUSINESS ITEMS**

- H.1. [44202](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2016 through November 30, 2017 with one automatic renewal for the period December 1, 2017 through November 30, 2018.

**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

**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**