



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, January 11, 2017

5:00 PM

201 W. Mifflin Street
Madison Central Library, Room 302
Third Floor Conf. Room

Please note: The Commission will be meeting in its new location at the Madison Central Library.

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 ntauwv, cov ntauwv 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: Margaret Bergamini

B. APPROVAL OF MINUTES

December 14, 2016: <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. [45615](#) Parking: January 2017 Activity Report, November Revenue-Expense-Occupancy Reports - TPC 01.11.17
[Staff available for questions.]

- E.2. [45616](#) Metro: YTD Performance Indicators, Financial and Performance Measures, Rider-Revenue-Fare Type Reports - TPC 01.11.17
[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [45285](#) Adopting Madison in Motion as the City of Madison's long-range transportation system plan, policy framework and resource for future transportation investments, as a supplement to the City of Madison Comprehensive Plan.
- F.2. [45508](#) Authorizing the execution of a Purchase and Sale Agreement with Madison Gas and Electric Company for property at the intersection of South Livingston Street and East Main Street; and, authorizing the execution of a Memorandum of Understanding with Madison Gas and Electric Company regarding future municipal uses within the Capitol East District.
- F.3. [45581](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with HUB Parking Technology USA, Inc. for the purchase, installation, and maintenance of a Parking Access Revenue Control System.
- F.4. [45617](#) Metro: Full Wrap Ad Proposal - TPC 01.11.17
- F.5. [45618](#) Metro: Proposed Leave Attended Policy - TPC 01.11.17

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [45619](#) Parking: Pre-design Report for Parking Garage Block 88 Judge Doyle Square - TPC 01.11.17
- G.2. [45620](#) Metro: Update on Intercity Bus Location Change - TPC 01.11.17

**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 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

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

- I.1. **General announcements by Chair**

- I.2. Commission member suggestions for items on future agendas**

ADJOURNMENT