



# 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 13, 2017

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): Wayne Bigelow

#### B. APPROVAL OF MINUTES

August 9, 2017 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. [48684](#) Parking: September 2017 Activity Report, July Revenue/Expense/Occupancy Reports - TPC 09/13/17

E.2. [48685](#) Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Hybrid Stats, Customer Feedback & Incident Reports - TPC 09/13/17

**F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- F.1. [48689](#) Parking: Update on 2018 Capital Budget - TPC 09.13.17
- F.2. [48691](#) Metro: Update on 2018 Capital Budget - TPC 09.13.17
- F.3. [48692](#) Metro: Pilot project - updated camera technology - TPC 09.13.17

**G. NEW BUSINESS**

- G.1. [48644](#) Authorizing an amendment to the contract with Graef-USA, Inc to include \$100,000 for the commissioning, fabrication, and installation of public art at the Capitol East District parking garage, and \$3,800 in additional design services, and authorizing the City to execute an agreement with Actual Size Artworks LLC for the City's ownership and rights of the commissioned public art.
- G.2. [48713](#) Changing the annual motorcycle permit hours from the current timeframe of 6am - 10pm Monday through Friday, to be valid 24/7.
- G.3. [48687](#) Metro: Request for public hearing at October meeting regarding Metro's Paratransit service changes related to Family Care.

**H. UNFINISHED BUSINESS**

- H.1. [48303](#) Metro: Discussion of Three-Quarters Mile ADA Paratransit Service Boundary

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

