



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 11, 2017

5:00 PM

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

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.

A. CALL TO ORDER / ROLL CALL

B. APPROVAL OF MINUTES

September 13, 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. [49099](#) Parking: October 2017 Activity Report, August Revenue/Expense/Occupancy Reports

E.2. [49100](#) Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type Reports

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

F.1. [49101](#) Parking: Presentation and discussion on 2018 Executive Operating Budget Note: This item may include a formal action or recommendation by the TPC.

- F.2. [49102](#) Metro: Presentation and discussion on 2018 Executive Operating Budget
Note: This item may include a formal action or recommendation by the TPC.
- F.3. [49103](#) Metro: Update on New Year's Eve Service Plan
- F.4. [49104](#) Metro: Update on 1101 E Washington bus garage upgrade
- F.5. [49105](#) Metro: Update on Bus stop change on Monroe Street
- F.6. [49106](#) Metro: Carbon Footprint Update

G. 6:00 PM PUBLIC HEARING: to hear public comment on Paratransit Service Changes

- G.1. [49111](#) Proposed changes to Metro's paratransit service
Members of the public are allowed five minutes to speak

H. NEW BUSINESS

- H.1. [49112](#) Resolution No. TPC-16-14 to establish a late night weekend Pay-on-Entry fee at State Street Campus Garage
- H.2. [49113](#) Resolution No. TPC-47 to authorize the posting of "No Firearms or Weapons" signage in Parking Utility garages.
- H.3. [48264](#) Amending Section 11.06(10)(a)2. of the Madison General Ordinances to remove the requirement for public passenger vehicles to mark current rates of fare on the exterior of the vehicle if a fare is provided to the passenger prior to departure.
- H.4. [48791](#) Accepting the Judge Doyle City Staff Team Report, Selecting the Madison Freewheel Bicycle Co. as the Operator for the Madison Bicycle Center in the Judge Doyle Project on Block 88 Subject to the Negotiation of a Final Contract, and Directing Further Actions

**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. [49115](#) Reminder for the newly created Transportation Policy and Planning Board or
Transportation Commission

J.3. Commission member suggestions for items on future agendas

ADJOURNMENT