



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, April 11, 2018

5:00 PM

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

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.

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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

B. APPROVAL OF MINUTES

March 14, 2018 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. [51086](#) Parking: April 2018 Activity Report, February Revenue/Expense/Occupancy Reports

[Staff available for questions.]

E.2. [51087](#) Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Hybrid Stats, Customer Feedback & Incident Reports

[Staff available for questions.]

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- F.1. [51096](#) Metro: Mead & Hunt study overview of Metro Bus Barn Facility Upgrades.
- F.2. [51090](#) Metro: Annual Safety Report
- F.3. [50019](#) TPC Resolution No. 19-21 for the approval to Eliminate Paratranist Leave Attended Service and Paratransit Convenience Tickets as of 6/3/18. Other proposed changes have been deferred to a later date.
- No action will be taken at this meeting. This item shall remain as information/discussion only until Commission Members request that it be brought to a vote at the following month's meeting. At such time that members request it be brought to the Commission for vote/action, this item will be noticed on the agenda as an actionable item under Unfinished Business.

For this month's meeting, please note attachments 13 through 17 are new.

G. NEW BUSINESS

- G.1. [50922](#) Resolution authorizing a non-competitive purchase of services contract with Mead and Hunt for professional architectural and engineering services for the design of (2019 - Phase 1) Metro Bus Barn Facility Upgrades. (6th AD)
- G.2. [51088](#) Metro: To approve a cost-neutral roll out of the new logo and branding, being applied to items as they are produced starting summer 2018.

H. 6:00 PM PUBLIC HEARING: to hear public comment on Metro's August service changes

- H.1. [51089](#) Public Hearing on Metro's proposed service changes effective in August. Members of the public are allowed five minutes to speak. Please note that action on the proposal will be taken at the May 9, 2018 meeting of the commission.

**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