



# 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](http://www.madisoncitychannel.com).**

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Wednesday, May 9, 2018

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**

**B. APPROVAL OF MINUTES**

April 11, 2018 Meeting: <http://madison.legistar.com/Calendar.aspx>

**C. PUBLIC COMMENT**

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. [51489](#) Parking: May 2018 Activity Report, March Revenue/Expense/Occupancy Reports

[Staff available for questions.]

E.2. [51494](#) Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Customer Feedback & Incident Reports

[Staff available for questions.]

**F. NEW BUSINESS**

- F.1. [51349](#) Adopting the City of Madison Comprehensive Plan.
- F.2. [51484](#) Authorizing an Amendment to the 2018 Capital Budget to Design and Construct the Above Grade Parking, Retail and Slab (“the Podium”) on the Block 88 Public Garage and Directing Further Actions as a Component of the Judge Doyle Development Project.
- F.3. [51187](#) Amending Metro Transit's 2018 Capital budget to add \$173,000 GO Borrowing to the Transit System Upgrades program and authorizing the Mayor and City Clerk enter into a Sole Source Agreement with Trapeze Software Group, Inc. for the provision of specialized cables and technical assistance.
- F.4. [51497](#) Metro: Action on proposed service changes effective August, 2018

**G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- G.1. [51498](#) Metro: Paratransit Changes

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