



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

TRANSPORTATION COMMISSION

Wednesday, September 26, 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.

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 ntauv, cov ntaub ntauv 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

August 22, 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 TC 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. NEW BUSINESS

E.1. [52690](#) Authorizing the Mayor and City Clerk to enter into a five-year contract with New Flyer of America, Inc. for the manufacture and delivery of up to seventy-two (72) 40' diesel coaches. The cost per bus for the fifteen (15) coaches delivered by July 15, 2019 will not exceed \$471,311 per bus, approved in the CIP.

E.2. [52959](#) Amending the 2018 Metro Transit Capital Budget to transfer \$160,875 of existing GO borrowing authority between major programs Transit System Upgrades Program and Transit Coaches Program.

E.3. [53076](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected

contract with IPS GROUP, INC., for the purchase, installation, and maintenance/support of parking meters and software services.

- E.4. [53175](#) To appoint a temporary chair for the October 10, 2018 Transportation Commission meeting

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- F.1. [53224](#) Metro: 2017 Audit-Financial Statements as of and for the years ended 12/31/2017 and 2016
- F.2. [52831](#) Engineering Department referrals
- F.3. [53227](#) Draft 2019 Transportation Commission & Transportation Policy & Planning Board Meeting Dates

**G. REPORTS OF OTHER COMMITTEES - for information only; no action required
(Most recent meeting minutes electronically attached, if available)**

[07828](#) Transportation Policy and Planning Board (TPPB)
Madison Area Transportation Planning Board (TPB)
Dane County's Specialized Transportation Commission (STC)
Downtown Coordinating Committee (DCC)

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

- H.1. General announcements by Chair
- H.2. Commission member suggestions for items on future agendas

ADJOURNMENT