



# 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, March 11, 2015

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260, Madison Municipal Building  
(After 6 PM, use Doty St. entrance.)

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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

Please note: There is one vacancy on the Commission, in the position of Second Alternate.

#### B. APPROVAL OF MINUTES

February 11, 2015 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. [37568](#) Parking: February 2015 Activity Report, January Revenue-Expense-Occupancy Reports, JDS Project Info, Car-sharing Draft RFP Excerpt, and Dis/Vet charts - TPC 03.11.15  
[Staff available for questions.]

- E.2. [37569](#) Metro: YTD Performance Indicators, and updated 2014 Year-End Financials, Performance Measures and Rider-Revenue-Fare Type Reports - TPC 03.11.15  
[Staff available for questions.]

**F. NEW BUSINESS ITEMS**

- F.1. [37329](#) Authorizing the Mayor and City Clerk to amend the contract with Kimley-Horn Associates for parking and traffic impact evaluation consultant services related to the implementation of the East Washington Avenue Capitol Gateway Corridor Plan, projects within the Capitol East District, and evaluating parking and traffic impacts within the Capital East District and the South Capitol Transit-Oriented Development (SCTOD) Planning District.

- F.2. [37127](#) Accepting the Report of the Commission on People with Disabilities Accessible Taxi Working Group.

**G. 6:00 PM - PUBLIC HEARING: To hear public comment on proposed service changes to Routes 25, 26 and 36, including added service to UW Hospital-East facility.**

- G.1. [37570](#) Public hearing on proposed service changes, inc. new service to UW Hospital-East - TPC 03.11.15  
(Members of the public are allowed five minutes to speak. Also, please note: Action on the proposal will be taken at the April meeting of the Commission.)

**H. UNFINISHED BUSINESS ITEMS**

- H.1. [34016](#) A SUBSTITUTE Amending Sections 11.06(2)(a)2., 11.06(3), (4)(a) & (b), (5)(a), (7)(a), creating Sec. 11.06(7)(b), renumbering Secs. 11.06(7)(b) through (m) to Sec. 11.06(7)(c) through (7)(n), creating Sec. 11.06(7)(e)3., renumbering Secs. 11.06(7)(e)3. and 4. to Secs. 11.06(7)(e)4. and 5., amending Secs. 11.06(7)(f)1., 5. and 6., (8), (9), (10)(a)2., creating Sec. 11.06(10)(c), renumbering Secs. 10.06(10)(c) through (g) to Secs. 11.06(10)(d) through (h), amending Secs. 11.06(10)(d)1. and (10)(f) of the Madison General Ordinances to permit the business of and outline the licensing requirements for Transportation Network Companies operating in the City of Madison.  
(Recessed from February meeting: For member discussion and action.)

**I. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- I.1. [37573](#) Metro: Update on Enacted Leg. File 36612, 2015 MA Waiver - TPC 03.11.15

**J. 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 Commission  
State Street Design Project Oversight Committee  
Joint Southeast Campus Area Committee  
Madison Area Transportation Planning Board (MPO)

**K. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

**K.1. General announcements by Chair (Verbal announcements, for information only)**

**K.2. Commission member items for future agendas**

**ADJOURNMENT**