



City of Madison

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

Agenda - Cancelled

TRANSIT AND PARKING COMMISSION

PLEASE NOTE: This meeting can be viewed in a live webcast of Madison City Channel at www.madisoncitychannel.com.

Wednesday, September 16, 2015

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 300, Madison Municipal Building
(After 6 PM, use Doty St. entrance.)

Please note: The meeting was cancelled due to lack of official posting.

Please note: The Commission will be meeting in Room 300 MMB.

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.

A. CALL TO ORDER/ROLL CALL

Excused Absences: Ann Kovich, and one vacancy in the position of Second Alternate.

B. APPROVAL OF MINUTES

August 12, 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. [40104](#) Parking: August 2015 Activity Report, July Revenue/Expense Reports - TPC
09.16.15

- E.2. [40106](#) Metro: YTD Performance Indicators, Financial and Performance Measures, and Rider-Revenue-Fare Type Reports - TPC 09.16.15

F. NEW BUSINESS ITEMS

- F.1. [39335](#) Adopting the University Hill Farms Neighborhood Plan as a supplement to the City of Madison's Comprehensive Plan.
- F.2. [40064](#) Authorizing the Mayor and City Clerk to sign an agreement with JBM Patrol & Protection Corp. to provide security services in the Parking Utility facilities.

G. UNFINISHED BUSINESS ITEMS

- G.1. [38469](#) Amending Sections 3.14(4)(a), (b), (d) and (e) of the Madison General Ordinances to add an elected official from a Regional Transit Partner to the Transit and Parking Commission.

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- H.1. [40108](#) Parking: Update on JDS Development Proposal, presented by Asst. Parking Utility Manager Scott Lee and Planning, Community and Economic Development Director Natalie Erdman - TPC 09.16.15
- H.2. [40111](#) Parking: Update on 2016 Capital Budget - TPC 09.16.15
- H.3. [40112](#) Metro: Update on 2016 Capital Budget - TPC 09.16.15
- H.4. [40114](#) Metro: Removal of Brearly Street Bus Stop - TPC 09.16.15

**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 Commission
Joint Southeast Campus Area Committee
Madison Area Transportation Planning Board (MPO)

J. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- J.1. **General announcements by Chair (Verbal announcements, for information only)**
- J.2. **Commission member items for future agendas**

ADJOURNMENT

[13541](#)

Informational enclosures (for Transit and Parking Commission members):
Madison Essentials Bus Article, August 2015