



City of Madison

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

Agenda - Approved

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Thursday, September 13, 2012

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Metro Transit, 266-4466

1. **CALL TO ORDER / ROLL CALL**

2. **APPROVAL OF MINUTES**

July 12, 2012 : <http://madison.legistar.com/Calendar.aspx>

3. **PUBLIC COMMENT**

4. **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5. [27576](#) Financial Update

Attachments: [7-2012 financial performance.pdf](#)

6. [27582](#) Member Budget Updates

7. [27577](#) Partner Share Update for 2013

Attachments: [2013 partner share calculation.pdf](#)

8. [27578](#) Farebox Data Issue Update

Attachments: [March 2012 lost ride data updated.pdf](#)

9. [27579](#) Ridership Reports

Attachments: [Route Productivity Jun12.pdf](#)
[July 2012 ride revenue.pdf](#)

10. [08290](#) Reports of Member Communities/Institutions

11. **ADJOURNMENT**