



City of Madison

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

Agenda - Approved

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Thursday, March 14, 2013

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.

Ann Schroeder, 267-4967 or aschroeder@cityofmadison.com

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

2. **APPROVAL OF MINUTES**

January 10, 2013: <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. **29402** Update on 2012 Partner Distribution and System Financial Performance - Wayne Block

Attachments: [Unaudited 2012 subsidy calculation at 3-8-12.pdf](#)
[Unaudited 12-2012 financial performance 3-8-13.pdf](#)

6. **29403** Update on Transit Development Plan (TDP) - Mike Cechvala

Attachments: [TDP_Proposed_Changes_with_Amend.pdf](#)
[TDP Draft Section 4.pdf](#)

7. **29404** Draft CSOS Contract Status

Attachments: [Partner contract attachment A.pdf](#)

8. [29405](#) Update on Ridership

Attachments: [Route Productivity Jan2013.pdf](#)
[12-2012 ride revenue.pdf](#)
[Rides by route fare type 12-31-12.pdf](#)

9. [08290](#) Reports of Member Communities/Institutions

10. **ADJOURNMENT**