



# City of Madison

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

## Agenda - Approved

### CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Thursday, July 13, 2017

12:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City County 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 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.

Ann Schroeder, Metro Transit, [aschroeder@cityofmadison.com](mailto:aschroeder@cityofmadison.com) or (608) 267-4967

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

2. **APPROVAL OF MINUTES**

April 13, 2017: <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. **[48017](#)** RTA Bill for Chippewa Falls - Chuck Kamp

**Attachments:** [AB 17-2808\\_1.pdf](#)

6. **[48021](#)** Low/No Emissions Vehicle Grant - Chuck Kamp

**Attachments:** [low-nosupplementalformfy2017-madison.pdf](#)

[Attachment I Budget.pdf](#)

[oppFTA-2017-003-TPM-LOWNO-cfda20.526-cidFTA-2017-003-TPM-LOWNO \(I](#)

7. **[48022](#)** Transportation Ordinance Review Committee Update - Chuck Kamp

**Attachments:** [TORC latest draft.pdf](#)

8.     [48023](#)         Metro Audit - Wayne Block
- Attachments:**   [Metro audit communication.pdf](#)  
                              [Metro audit financial statements.pdf](#)
9.     [48018](#)         2018 Budget - Wayne Block
10.    [48019](#)         August Service Changes (Including Middleton Extra Trip) - Drew Beck
- Attachments:**   [service change booklet.pdf](#)  
                              [Route 70 extended service concept.pdf](#)
11.    [48024](#)         Ridership Reports
- Attachments:**   [FR summary.pdf](#)  
                              [Para Summary.pdf](#)  
                              [para indicators.pdf](#)  
                              [Route Performance.pdf](#)  
                              [Route Productivity.pdf](#)  
                              [Monthly Ridership.pdf](#)  
                              [5-2017 financial performance.pdf](#)  
                              [5-2017 performance measures.pdf](#)  
                              [5-2017 ride revenue.pdf](#)
12.    [08290](#)         Reports of Member Communities/Institutions
13.    **ADJOURNMENT**