



City of Madison

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

Agenda - Approved

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Monday, December 9, 2013

1:00 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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Ann Schroeder, Metro Transit, 267-4967

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

September 12, 2013: <http://madison.legistar.com/Calendar.aspx>

2. PUBLIC COMMENT

3. DISCLOSURES AND RECUSALS

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

4. [32345](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

5. [32502](#) Update on Chages to Draft Service Agreement Since Last Meeting - John Strange

Attachments: [Partner Draft Contract 12.2013.pdf](#)

6. [32503](#) Update on Farebox Bids - Wayne Block

7. [32504](#) 2014 Budget Update - Wayne Block

8. [32506](#) Fox Cities Regional Transit Authority Public Hearing - Chuck Kamp

 Attachments: [Public Notice 12-19-13 Transportation Public Safety and Veterans and Mil](#)

9. [32508](#) 2014 Meeting Schedule

 Attachments: [2014 CSOS Meeting Schedule.pdf](#)

10. [32507](#) Ridership Reports

 Attachments: [10-2013 ride revenue.pdf](#)
 [Monthly Ridership Oct2013.pdf](#)
 [Route Performance Oct2013.pdf](#)
 [Route Productivity Oct2013.pdf](#)

11. [08290](#) Reports of Member Communities/Institutions

12. **ADJOURNMENT**