



City of Madison

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

Agenda - Approved CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Thursday, May 14, 2015

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 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, 267-4967 or aschroeder@cityofmadison.com

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

2. **APPROVAL OF MINUTES**

March 12, 2015 - <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. **[38326](#)** Update on TIGER Grant

Attachments: [TIGER 100 word summary 5 01 15.pdf](#)

6. **[38289](#)** Update on Shorewood Hills Funding

Attachments: [Shorewood Hills contribution ltr 4.3.15.pdf](#)

7. **[38327](#)** Update on Formation of Regional BRT Committee

Attachments: [BRT Res.pdf](#)

8. **[38291](#)** Update on Confiscating Passes - Dave Eveland

9. [38290](#) Questions on 2014 Final Audited Statements - Wayne Block

10. [38292](#) Update on Partner Contracts

11. [38298](#) Ridership Reports

Attachments: [Fixed Summary Mar2015.pdf](#)
[Monthly Ridership Mar2015.pdf](#)
[Para Indicators Mar2015.pdf](#)
[Para Summary Mar2015.pdf](#)
[Route Performance Mar2015.pdf](#)
[Route Productivity Mar2015.pdf](#)

12. [08290](#) Reports of Member Communities/Institutions

13. **ADJOURNMENT**