



# City of Madison

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

## Agenda - Approved

### CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Thursday, January 12, 2017

12:00 PM

210 Martin Luther King, Jr. Blvd. (City-County  
Building)  
Rom 108 (Parks Conference Room)

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 (608) 267-4967 or [aschroeder@cityofmadison.com](mailto:aschroeder@cityofmadison.com)

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

**2. APPROVAL OF MINUTES**

October 3, 2016: <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. [45651](#) Update on Transportation Ordinance Review Committee (TORC)**

**Attachments:** [TORC Oct 2016 approved mins.pdf](#)  
[ACA Strange 10.20.16 Memo to TORC Draft Bd-Comm Structure -TORC 10.26.16.pdf](#)  
[Recreated DOT Sec. 3.14 - TORC 10.26.16.pdf](#)  
[Created Sec. 33.55 TPPB - TORC 10.26.16.pdf](#)  
[Created Sec. 33.56 TC - TORC 10.26.16.pdf](#)

**6. [45652](#) Summary of Potential Upcoming Service Requests**

- \*DeForest
- \*Ho-Chunk
- \*Sun Prairie
- \*Epic

7. [45650](#) Ridership Reports

**Attachments:** [Fixed Summary Nov2016.pdf](#)  
[Monthly Ridership Nov2016.pdf](#)  
[Para Indicators Nov2016.pdf](#)  
[Para Summary Nov2016.pdf](#)  
[Route Performance Nov2016.pdf](#)  
[Route Productivity Nov2016.pdf](#)

8. [08290](#) Reports of Member Communities/Institutions

9. **ADJOURNMENT**