



City of Madison

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

Agenda - Amended CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Thursday, November 12, 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**

July 9, 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. **38469** SUBSTITUTE Amending Sections 3.14(4)(a), (b), (d) and (e) of the Madison General Ordinances to add an elected official from a Regional Transit Partner to the Transit and Parking Commission

Attachments: [Version 1](#)

[DRAFT Substitute with markings](#)

[DRAFT Substitute w/o markings](#)

6. **40687** Update on Service Contracts - Ann Schroeder

Attachments: [Status of Updated Service Partner Contracts as of 11.pdf](#)

7. **40688** Budget Update - Wayne Block

Attachments: [2016 executive capital budget.pdf](#)
[2016 executive operating budget.pdf](#)

8. [40728](#) Update on Nakoosa Satellite Bus Garage - Chuck Kamp

9. [40729](#) Update on Middleton Garage - Chuck Kamp

10. [40689](#) Ridership Reports - Drew Beck

Attachments: [Fixed Summary Sep2015.pdf](#)
[Monthly Ridership Sep2015.pdf](#)
[Para Indicators Sep2015.pdf](#)
[Para Summary Sep2015.pdf](#)
[Route Performance Sep2015.pdf](#)
[Route Productivity Sep2015.pdf](#)

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

12. **ADJOURNMENT**