



City of Madison

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

Agenda - Approved

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Monday, October 3, 2016

3:00 PM

Metro Transit
1245 E Washington Ave, Suite 201

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.

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

2. **APPROVAL OF MINUTES**

July 14, 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. [44589](#) Audit - Wayne Block

Attachments: [Audit cover letter 2015.pdf](#)
[Audit 2015.pdf](#)

6. [44591](#) Budget - Wayne Block
*Update on BRT and Satellite Garge - Chuck Kamp

Attachments: [2017 Executive Capital Budget.pdf](#)

7. Update on County Transit Funding - Chuck Kamp

8. [44592](#) Ridership Reports - Drew Beck

Attachments: [Fixed Summary Jul2016.pdf](#)
[Monthly Ridership Jul2016.pdf](#)
[Route Performance Jul2016.pdf](#)
[Route Productivity Jul2016.pdf](#)
[Para Indicators Jul2016.pdf](#)
[Para Summary Jul2016.pdf](#)

9. 08290 Reports of Member Communities/Institutions
10. Garage Tour
11. **ADJOURNMENT**