



# City of Madison

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

## Agenda - Approved

### CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Thursday, September 11, 2014

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 ntawv, cov ntaub ntawv 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.

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

2. **APPROVAL OF MINUTES**

July 10, 2014: <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. **[35456](#)** Satellite Bus Facility Options - Ann Gullickson

**Attachments:** [Nakoosa Trail.pdf](#)

7. **[35458](#)** Partner Contracts - 2015 Service Hours/Budget - Drew Beck and Wayne Block

8. **[35459](#)** Ridership Reports

**Attachments:** [Para Indicators Jul2014.pdf](#)  
[Para Summary Jul2014.pdf](#)  
[Fixed Summary Jun2014.pdf](#)  
[Monthly Ridership Jun2014.pdf](#)  
[Route Performance Jun2014.pdf](#)  
[Route Productivity Jun2014.pdf](#)

9.     [08290](#)     Reports of Member Communities/Institutions

10.    **ADJOURNMENT**