



# City of Madison

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

## Agenda - Approved

### METRO PARATRANSIT MEDICAID WAIVER FUNDING & POLICY REVIEW AD HOC COMMITTEE

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Monday, February 27, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A (Clerk's Conference Room)

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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.

Ann Schroeder, Metro Transit, 267-4967 or [aschroeder@cityofmadison.com](mailto:aschroeder@cityofmadison.com)

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

**2. APPROVAL OF MINUTES**

February 13, 2017: <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. REPORT OF MEMBERS**

**6. [46290](#) Fare Concepts**

**Attachments:** [Fares Concepts.pdf](#)

**7. [46291](#) Sample Existing Agency Agreement**

**Attachments:** [Sample Agency Fare Agreement.pdf](#)  
[Care WI Agency Rate 2017.pdf](#)

**8. [46292](#) Paratransit Provider Contract Term**

Attachments: [Paratransit Provider Contract Term.pdf](#)

9. Future Meeting 3/13/17 - reschedule or cancel
10. Other
11. **ADJOURNMENT**