



# City of Madison

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

## Agenda - Approved

### CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Friday, June 8, 2012

1:00 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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

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

2. **APPROVAL OF MINUTES**

March 23, 2012: <http://legistar.cityofmadison.com/calendar/#current>

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. [26607](#) Update on Contract Guidelines and Next Steps

6. [26589](#) MA Waiver Customer Locations

**Attachments:** [MA Waiver Trips.pdf](#)

7. [26590](#) Meeting Location

8. [26591](#) Statement of Interests Form

9. [26593](#) Shorewood Hills and Monona Ridership

**Attachments:** [Shorewood Hills and Monona Ridership Data.pdf](#)  
[SH commuting.pdf](#)

10. [26608](#) Transit Development Plan and Bus Size Study Updates - Mike Cechvala,  
Transportation Planning Board (MPO)

11. [26594](#) Ridership

**Attachments:** [Route Productivity Mar12.pdf](#)

12. [08290](#) Reports of Member Communities/Institutions

13. **ADJOURNMENT**