



City of Madison

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

Agenda - Approved

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Thursday, July 10, 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.

Ann Schroeder, Metro, (608) 267-4967 or aschroeder@cityofmadison.com

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

2. **APPROVAL OF MINUTES**

May 8, 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. **[34696](#)** Metro Transit 2013 Audit - Wayne Block

Attachments: [Metro Transit 2013 Mgt Report Final.pdf](#)
[Metro Transit 2013 FS Final.pdf](#)

6. **[34697](#)** Farebox Update - Wayne Block, Dave Eveland

7. **[34698](#)** August 2014 Service Updates - Drew Beck

Attachments: [TPC-43_Rt31WeekendstoDutchMill.pdf](#)
[Rt 31 DM loop map.pdf](#)
[Rt 31 loop map.pdf](#)

8. **[34699](#)** Potential Grant Funding - Ladders of Opportunity Initiative - Wayne Block

Attachments: [TPC-44 LaddersGrantRequest.pdf](#)

9. [34737](#) Proposed Use of Surface Transportation Funding (STP) - Wayne Block

10. [34700](#) Ridership

Attachments: [5-2014 ride_revenue.pdf](#)
[Fixed Summary May2014.pdf](#)
[Monthly Ridership May2014.pdf](#)
[Para Indicators May2014.pdf](#)
[Para Summary May2014.pdf](#)
[Route Performance May2014.pdf](#)
[Route Productivity May2014.pdf](#)

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

12. **ADJOURNMENT**