



City of Madison

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

Agenda - Approved

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Thursday, May 8, 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**

March 31, 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. [33988](#) Post-2013 Audit Update - Wayne Block

6. [33987](#) Partner Contract Update - Draft Resolution

Attachments: [Partner Agreements draft resolution.pdf](#)

7. [33990](#) Farebox Update

8. [33991](#) Shorewood Hills Update

9. [33992](#) Verona Audit Update

10. [33993](#) 2014 Service Update - Drew Beck

11. [33994](#) Update on Potential Use of Surface Transportation Funding for Meeting Bus Replacement Needs - Chuck Kamp and Wayne Block

12. [33986](#) Ridership

Attachments: [Monthly Ridership Mar2014.pdf](#)
[Route Productivity Mar2014.pdf](#)
[Route Performance Mar2014.pdf](#)

13. [08290](#) Reports of Member Communities/Institutions

14. **ADJOURNMENT**