



City of Madison

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

Agenda - Approved

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Thursday, September 12, 2013

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 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 tooj 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

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

2. **APPROVAL OF MINUTES**

July 11, 2013: <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. [31522](#) Update on Contract Changes - John Strange

Attachments: [TRANSIT SERVICE AGREEMENT-municipalities - draft 6-27-13.pdf](#)

6. [31532](#) Update on Regional Transit Authority (RTA) Bill - Informational Item (see attached)

Attachments: [sb259 Fox Cities RTA.pdf](#)

7. [31520](#) Update on 2014 Operating and Capital Budget - Wayne Block

8. [31533](#) Update on Farebox Procurement - Wayne Block

- a. Requests for Clarification
- b. Proposal Due Date
- c. Using Partner Input

9. [31530](#) Update on Bus Size Study - Mike Cechvala and Drew Beck

10. [31531](#) Update on August 25th Service Changes - Drew Beck

11. [31521](#) Ridership

Attachments: [Monthly Ridership Jul2013.pdf](#)
 [Route Productivity Jul2013.pdf](#)
 [Route Performance Jul2013.pdf](#)
 [Fixed Summary Jul2013.pdf](#)
 [Para Summary Jul2013.pdf](#)
 [Para Indicators Jul2013.pdf](#)

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

13. **ADJOURNMENT**