



City of Madison

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

Agenda - Amended

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Thursday, March 12, 2015

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 Transit (608) 267-4967 or aschroeder@cityofmadison.com

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

2. **APPROVAL OF MINUTES**

November 30, 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. [37549](#) Update on Partner Contracts

6. [37564](#) Farebox Update

7. [37548](#) Delaying ID Checks - Mick Rusch, Dave Eveland

8. [37565](#) Bus Facility Update

9. [37566](#) Bus Rapid Transit (BRT) Update and Next Steps

10. [37550](#) Ridership Reports and Financial Update

Attachments: [12-2014 financial performance 3-4-15.pdf](#)
 [12-2014 performance measures 3-4-15.pdf](#)
 [12-2014 ride revenue 3-4-15.pdf](#)
 [Fixed Summary Jan2015.pdf](#)
 [Monthly Ridership Jan2015.pdf](#)
 [Para Indicators Jan2015.pdf](#)
 [Para Summary Jan2015.pdf](#)
 [Route Performance Jan2015.pdf](#)
 [Route Productivity Jan2015.pdf](#)

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

12. **ADJOURNMENT**