

**RESOLUTION NO. TPC 35  
OF THE  
CITY OF MADISON, WISCONSIN  
TRANSIT AND PARKING COMMISSION**

**Regarding Metro Transit Public Subsidy Computations  
For the Period January 1, 2008, Forward  
Until Revised by the Transit and Parking Commission**

Drafted by: Chuck Kamp  
Date Presented: 1/15/08  
Date Adopted: 1/15/08

**WHEREAS**, the public subsidy computations allow Metro Transit to partner with other entities in order to provide service to the community and meet Metro's funding needs; and

**WHEREAS**, the Contracted Service Oversight Subcommittee consists of Metro funding partners; and

**WHEREAS**, the Contracted Service Oversight Subcommittee agreed to the staff recommendations for the public subsidy computations; and

**WHEREAS**, the new public subsidy computations will help control risk and result in a larger contingency reserve for more financial stability for Metro Transit; and

**WHEREAS**, on October 11, 2007, the Transit and Parking Commission approved the staff recommendations for Metro Transit – Public Subsidy Computations, as contained in the attached document, to be implemented starting January 1, 2008; except for the Continent Reserve computation, to be implemented starting January 1, 2009;

**NOW, THEREFORE, BE IT RESOLVED** that the attached staff recommendations for Metro Transit – Public Subsidy Computations will remain in effect until revised by the Transit and Parking Commission, and reflect the official public subsidy computations for the Metro Transit Utility as previously adopted by the Transit and Parking Commission.

*Approved this 15<sup>th</sup> day of January 2008, by the City of Madison Transit and Parking Commission.*

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Carl Durocher, Chair  
Transit and Parking Commission