



Dane County

Minutes - Draft

Specialized Transportation Commission

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, January 20, 2022

5:15 PM

via Zoom

The Thursday, January 20, 2022 Specialized Transportation Commission meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_K9vbNqeuRUO7EdnERgEmLw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

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When prompted, enter the following Webinar ID: 971 2388 3367

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to FARRELL.TAYLOR@COUNTYOFDANE.COM. In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Staff and Guests Present: Nathanael Brown, Todd Campbell, Taylor Farrell, Jim Krueger, and Cindy Matulle.

A. Call To Order

Chair VELDRAN called the meeting to order at 5:16 pm.

- Present** 7 - BEN LYMAN, Supervisor MATT VELDRAN, Supervisor HEIDI WEGLEITNER, SHAR BRUNES, Supervisor CARL CHENOWETH, Supervisor MICHELE DOOLAN, and DONALD ASHBAUGH
- Absent** 2 - JENNIFER HARDESTY, and BILL CARTER

B. Consideration of Minutes

[2021](#)
[MIN-550](#) Minutes from November 18, 2021

Attachments: [2021_1118.STC.Minutes](#)

A motion was made by ASHBAUGH, seconded by CHENOWETH, that the minutes be approved. The motion carried by the following vote:

- Ayes:** 7 - LYMAN, VELDRAN, WEGLEITNER, BRUNES, CHENOWETH, DOOLAN and ASHBAUGH
- Absent:** 2 - HARDESTY and CARTER

C. Action Items

[2021](#)
[ACT-403](#) Draft 2022 STC Meeting Calendar

Attachments: [STC Calendar 2022 DRAFT](#)

Transportation Coordinator Nathanael Brown presented the 2022 STC meeting schedule. Discussion from members about Commission membership after the April County elections. Supervisor Chenoweth will not be running for re-election so he will not be serving on the Commission after April 2022. Discussion of when to meet in person again.

A motion was made by LYMAN, seconded by BRUNES, to approve the 2022 STC meeting schedule as presented. The motion carried by the following vote:

- Ayes:** 7 - LYMAN, VELDRAN, WEGLEITNER, BRUNES, CHENOWETH, DOOLAN and ASHBAUGH
- Absent:** 2 - HARDESTY and CARTER

D. Presentations

- Present** 8 - BEN LYMAN, Supervisor MATT VELDRAN, Supervisor HEIDI WEGLEITNER, SHAR BRUNES, Supervisor CARL CHENOWETH, Supervisor MICHELE DOOLAN, BILL CARTER, and DONALD ASHBAUGH
- Absent** 1 - JENNIFER HARDESTY

1. NewBridge Madison, Jim Krueger, Executive Director

NewBridge Executive Director Jim Krueger presented on services offered by NewBridge. In 2019, four agencies in the City of Madison merged to form NewBridge. Staff provides Case Management to older adults to keep them in home longer. Classes and activities related to socialization, health and education are scheduled to help with older adult isolation issues. Recently NewBridge started a Mental Health program for all Focal Points in Dane County. Case Managers refer the highest needs clients to receive services. NewBridge has both congregate and home-delivered meals programs for older adults. They assist with 12 sites in Madison to provide different opportunities for older adults to get a healthy meal. Food bridge is another nutrition program offered in which the food pantry makes deliveries to older adults in their home. Socialization is a plus for the deliveries since these older adults are isolated in their home. Home chore program uses volunteers to assist with household chores. Transportation has been provided for Black and Latinx community members to provide a safe place for education and health programs. This program was used a lot for rural residents to bring them into Madison. In 2020 money spent on the Black and Latinx programs was down as people were hesitant about going out. In 2021, those numbers have gone back up mostly for health and art programs. NewBridge was able to rent a movie theater so older adults could watch a movie with social distancing in place. This was a great chance for those with isolation issues to get out and have contact with others in a safe environment. NewBridge is partially funded by Dane County with 36% of funds spent during COVID. NewBridge bills Dane County as they use the funding made available to them for programs. The AAA Aging Plan for the next three years is looking at making transportation more affordable so more people can benefit from the services.

Adult Communities Services Division Administrator Todd Campbell shared that the Transportation Call Center has taken on a lot more rides during COVID. Vendors will be reviewed as to where the needs are for rides.

E. Reports to Commissionn

None.

F. Future Meeting Items and Dates

Next Meeting: Thursday February 17, 2022 at 5:15 pm via Zoom.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

A motion was made by LYMAN, seconded by DOOLAN, that the meeting be adjourned at 5:51 pm. The motion carried by the following vote:

Ayes: 8 - LYMAN, VELDRAN, WEGLEITNER, BRUNES, CHENOWETH, DOOLAN, CARTER and ASHBAUGH

Absent: 1 - HARDESTY

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.