



Dane County

Minutes - Final Unless Amended by Committee

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, March 17, 2022

5:15 PM

via Zoom

The Thursday March 17, 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

1-833-548-0282

1-888-788-0099

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 MOLL@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.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

Staff and Guests Present: Nathanael Brown, Todd Campbell, Laura Sherrington, Cindy Matulle, Jana Moll

Chair VELDRAN called the meeting to order at 5:15 pm.

Present 7 - DONALD ASHBAUGH, BEN LYMAN, Supervisor MATT VELDRAN, SHAR BRUNES, Supervisor CARL CHENOWETH, Supervisor MICHELE DOOLAN, and BILL CARTER

Absent 2 - JENNIFER HARDESTY, and Supervisor HEIDI WEGLEITNER

B. Consideration of Minutes

[2021](#) STC Minutes from January 20, 2022
[MIN-599](#)

Attachments: [2022_0120 STC Minutes](#)

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

Ayes: 7 - ASHBAUGH, LYMAN, VELDRAN, BRUNES, CHENOWETH, DOOLAN and CARTER

Absent: 2 - HARDESTY and WEGLEITNER

LYMAN expressed his thanks to staff for doing a great job on the minutes.

C. Action Items

1. Updated STC Meeting Calendar for 2022

[2021](#) Revised STC Meeting Calendar for 2022
[ACT-464](#)

Attachments: [Revised STC Calendar 2022](#)

VELDRAN stated there will be no meeting next month. There will be County Board Elections and new appointments. He said one supervisor will be replaced. According to the County Board rules if no one is appointed by the May meeting, the present County Board Supervisor will remain on the board committee until the new person is appointed. VELDRAN further explained the process. The Specialized Transportation Commission meetings are going to remain the third Thursday of the month.

BROWN stated he verified with the County Board Office, up until June the meetings will remain virtual.

BRUNES questioned whether the meetings had to be either virtual or in person or can it be both. VELDRAN said the Board is working on a hybrid model. He mentioning doing a Doodle Poll in the coming weeks.

LYMAN is concerned with the hybrid meeting in terms of the recording and attributing comments to correct individuals. If some people are in a room and others remotely the technology in the room needs to differentiate the people from each other.

WEGLEITNER arrived at 5:26 pm.

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

WEGLEITNER said the third floor committee meeting rooms and Room 201 will be outfitted with all hybrid technology in April. She said Dane County Division of Information Management will be updating all of the conference rooms throughout the County. This should be completed by the end of 2022.

D. Presentations

1. Mike Cechvala, City of Madison Transportation Planner
Madison Metro Transit Network Redesign Plan

Mike Cechvala had another engagement regarding transportation. Ben Lyman did the presentation. Lyman presented an update as to where they are in the process with the redesigning of the Metro Transit Network. They are looking at reallocating resources by reducing the number of routes but increasing the frequency of the buses on those routes. The hope is to have this go before the Council and get adopted this summer.

2. Great Lakes Dryhootch

Joel is the Transportation Manager for Great Lakes Dryhooch in Dane County. He said his primary service is to veterans, especially to those who are medically needy. He also does Section 8 Food Pantry runs.

Joel's email address is Joel@dryhooch.org

Supervisor DOOLAN asked what the County could do to best support this program. Joel said he could use help with the fuel cost and possibly a smaller vehicle.

Supervisor VELDRAN informed Joel they should get in touch at a later date to discuss this.

LYMAN said he has funding that hasn't been spent and it is for operations that would cover gas and salary costs. He would need an application in this next round of Section 5310 programming. LYMAN felt that reporting can be a barrier and mentioned partnering with Dane County.

VELDRAN suggested connecting with Campbell and Brown for further discussion on this.

Present 7 - DONALD ASHBAUGH, BEN LYMAN, Supervisor MATT VELDRAN, Supervisor HEIDI WEGLEITNER, SHAR BRUNES, Supervisor MICHELE DOOLAN, and BILL CARTER

Absent 2 - JENNIFER HARDESTY, and Supervisor CARL CHENOWETH

E. Reports to Committee

None.

F. Future Meeting Items and Dates

Thursday, May 19, 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

VELDRAN announced this was Supervisor CHENOWETH'S last meeting as his term has ended.

LYMAN reminded the board that the regular annual section 5310 application cycle is this spring. It is for the normal 5310 apportionment as well as the unspent ARPA and CRRSAA. Applications released in June and due in August.

I. Adjourn

A motion was made by LYMAN, seconded by DOOLAN, that the meeting be adjourned at 6:35 pm. The motion carried by the following vote:

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

Minutes respectfully submitted by Jana Moll, ADRC Clerk III