

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, September 23, 2021

5:15 PM

Virtual Zoom Meeting

The Thursday September 23, 2021 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_DiqkW0LnR0u3KAltLZXOyg

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: 922 3285 2130

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to MATULLE.CINDY@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.

A. Call To Order

Staff & Guests Present: Jane Betzig, Cindy Matulle and Nancy Senn, Paratransit Manager, City of Madison.

Both Chair and Vice Chair were excused from the meeting. A motion was made by Chenoweth, seconded by Doolan, to have Ashbaugh chair the meeting. Voice vote was unanimous.

Ashbaugh called the meeting to order at 5:17pm.

B. Consideration of Minutes

<u>2021</u> Minutes from August 19, 2021 meeting.

MIN-286

Attachments: 2021 0819 STC Meeting Minutes

A motion was made by CHENOWETH, seconded by CARTER, that the minutes be

approved. The motion carried by the following vote:

Ayes: 5 - ASHBAUGH, WEGLEITNER, CHENOWETH, DOOLAN and CARTER

Absent: 4 - HARDESTY, LYMAN, VELDRAN and BRUNES

C. Action Items

None.

D. Presentations

2021 Metro Paratransit

PRES-146

Attachments: Metro Paratransit Sept 2021 for STC

City of Madison Paratransit Manager, Nancy Senn, provided an update on the rides offered through paratransit and Metro bus services. Family Care services started in 2018 which created a manageable call volume for 2019. In 2020 rides dropped due to COVID-19. The demand for rides is increasing for 2021 with students going back to school and more people getting out.

E. Reports to Committee

1. NEMT

2021 NEMT Transition Timeline

RPT-445

Attachments: NEMT Transition Timeline

Betzig presented the updated Non-Emergency Transportation that has been delayed. VEYO is the new company that will be starting rides in October 2021.

2. Set Public Hearing s85.21 County Elderly and Disabled Transportation Assistance Application

Public hearing will be Wednesday October 20, 2021 at 5:30pm via Zoom.

F. Future Meeting Items and Dates

Next meeting: October 21, 2021 at 5:15pm via Zoom

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

Betzig reported that Diane Harless has resigned from the Commission.

I. Adjournment

A motion was made by CHENOWETH, seconded by DOOLAN, that the meeting be adjourned at 5:59pm. The motion carried by the following vote:

Ayes: 5 - ASHBAUGH, WEGLEITNER, CHENOWETH, DOOLAN and CARTER

Absent: 4 - HARDESTY, LYMAN, VELDRAN and BRUNES

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.