

# **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, October 21, 2021 5:15 PM Via Zoom

#### Via Zoom

The Thursday October 21, 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 PeEZAIZyR2iHmAHwRU-A0w

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

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When prompted, enter the following Webinar ID: 931 0068 6092

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.

Staff and Guests Present: Jane Betzig, Todd Campbell, Cindy Matulle, and Jeff Segebrecht.

#### A. Call To Order

Chair VELDRAN called the meeting to order at 5:17 pm.

Present 8 - DONALD ASHBAUGH, JENNIFER HARDESTY, BEN LYMAN, Supervisor MATT

VELDRAN, Supervisor HEIDI WEGLEITNER, SHAR BRUNES, Supervisor

MICHELE DOOLAN, and BILL CARTER

Absent 1 - Supervisor CARL CHENOWETH

#### **B.** Consideration of Minutes

2021 September 23, 2021 meeting minutes.

MIN-374

Attachments: 2021 9023 STC Meeting 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, WEGLEITNER, BRUNES, DOOLAN and

CARTER

Absent: 1 - CHENOWETH

Abstain: 1 - HARDESTY

#### C. Action Items

None.

### D. Presentations

## 1. Work N Wheels-Jeff Segebrecht, Director

Jeff is the Director of SWCAP Work-n-Wheels program for seven counties in WI. The program offers 0% auto loans and affordable payments to purchase a vehicle to income-eligible working individuals and families. To qualify you must be employed, need a vehicle to get to and from your job, meet program income guidelines, have a valid WI drivers license, and there may be other conditions based on your situation.

Jeff presented data from 2020 and 2021 of the loan program.

2021 Dane County 2020 Final

**PRES-173** 

Attachments: Dane County 2020 Final

2021 Dane County 2021

**PRES-174** 

Attachments: Dane County 2021

2. Draft s85.21 Elderly/Disabled Grant application.

Transportation Coordinator Jane Betzig summarized the grant application for 2022. Grant money request amount is pre-COVID since it is not known when normal operations will return. LYMAN confirmed many are using pre-COVID funding requests for 2022 budgeting and grant applications.

2021 S85.21 Elderly/Disabled grant application.

**PRES-172** 

Commission

2021 2022 85.21 App Workbook DRAFT IMPRINTED

**PRES-175** 

Attachments: 2022 85.21 App Workbook DRAFT IMPRINTED

## E. Reports to Commission

1. Todd Campbell--Transportation Relocation and transition.

Dane County Human Services Adult Community Services Division Administrator Todd Campbell updated the commission on changes coming to the Transportation Department. Dane County DOA approved double filling the Transportation Coordinator position so there will be overlap and training available for the new Coordinator. Transportation policies are being updated and complied to assist with a smooth transition for a new coordinator. Transportation will be moving from the Northport office and integrated into the ADRC building. ADRC Manager Jennifer Fischer will supervise the Transportation Coordinator and Mobility Specialist. Moving Transportation will gain more infrastructure for the department. The Mobility Specialist will still be answering calls for transportation with I&A's from ADRC being back up to assist with overload of work and vacation time.

#### F. Future Meeting Items and Dates

Next meeting: Thursday November 18, 2021 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. Adjournment

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

Ayes: 8 - ASHBAUGH, HARDESTY, LYMAN, VELDRAN, WEGLEITNER, BRUNES,

DOOLAN and CARTER

Absent: 1 - CHENOWETH

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III