



# 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?*

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Wednesday, November 30, 2022

5:15 PM

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#### A. Call To Order

*Staff present: Nathanael Brown, Jennifer Fischer, Jana Moll, Howard Thomas.*

**Chair Veldran called the meeting to order at 5:15 p.m.**

**Present** 7 - DONALD ASHBAUGH, BILL CARTER, JENNIFER HARDESTY, BEN LYMAN,  
Supervisor MATT VELDRAN, SHAR BRUNES, and Supervisor MICHELE DOOLAN

**Absent** 1 - Supervisor HEIDI WEGLEITNER

#### B. Consideration of Minutes

[2022](#) SEPTEMBER 28, 2022 STC MINUTES  
[MIN-373](#)

**Attachments:** [9-28-22 STC Minutes](#)

A motion was made by LYMAN, seconded by ASHBAUGH, to approve the minutes. The motion carried by a voice vote 6-0. Hardesty abstained.

#### Attendance Update

*Wegleitner joined the meeting.*

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

#### C. Action Items

1. Approval of s85.21 County Elderly and Disabled Transportation Assistance Program Grant Application for 2023

[2022  
ACT-201](#)

2023 85.21 APPLICATION WORKBOOK

**Attachments:** [2023 85.21 Application Workbook](#)

*Dane County Transportation Coordinator Nathanael Brown provided an overview of the 2023 application and answered Commission members' questions.*

**A motion was made by DOOLAN, seconded by ASHBAUGH, to approve the 2023 application. The motion carried by a voice vote 8-0.**

#### **D. Presentations**

##### 1. Work 'n Wheels (Jeff Segebrecht, Director)

*The presentation was postponed.*

#### **E. Reports to Committee**

*Lyman reported funding has been identified to support communities in updating or developing ADA transition plans. The Public Right of Way Accessibility Guidelines first proposed in 2011 are expected to be adopted in December. Lyman reported the Coordinating Council on Access and Mobility (CCAM), which includes representatives from many federal agencies, is working to address accessibility issues and resolve the segregation of transportation funding streams that causes many inefficiencies by 2026. He offered to share more about CCAM during a future meeting.*

#### **F. Future Meeting Items and Dates**

*Next meeting: Wednesday, January 25, 2023 at 5:15 p.m. 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 DOOLAN, seconded by CARTER, to adjourn. The motion carried by a voice vote 8-0.**

*The meeting adjourned at 5:59 p.m.*

*Minutes respectfully submitted by Jana Moll pending Commission approval.*