



Dane County

Meeting Agenda - Final

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, July 16, 2020

5:15 PM

Remote Meeting: Call (Toll free) 1-866--899-4679
or 1-786-535-3119; access code 482-819-597

Remote Meeting: Call (Toll free) 1-866--899-4679 or 1-786-535-3119; access code
482-819-597

The July 16 Specialized Transportation Commission is being held remotely. the public can access the meeting by call the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free) 1-866-899-4679 or 1-786-535-3119

Access Code-482-819-597

If you would like to register to speak on/support/oppose and agenda item, please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/Z7XBMNC>

Registration will be accepted until 30 minutes prior to the beginning of the meeting.
Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-091](#) SPECIALIZED TRANSPORTATION COMMISSION MINUTES FEBRUARY 20,
2020 MEETING 071620

Attachments: [STC Minutes 02202020 Final](#)

C. Action Items

1. ELECTION OF OFFICERS CHAIR AND VICE-CHAIR

D. Presentations

1. BOARD MEMBER INTRODUCTON

2. MOBILITY PROGRAM SPECIALIST INTRODUCTION

3. 2021 MEETING CALENDAR DISCUSSION

[2020 RPT-106](#) STC 2020 DRAFT ANNUAL MEETING CALENDAR 07162020

Attachments: [STC 2020 Draft Annual Meeting Calendar 07162020](#)

4. DCHS TRANSPORTATION PROGRAM SUMMARY

[2020 RPT-107](#) 2021 DCHS TRANSPORTATION PROGRAM SUMMARY 07162020

Attachments: [2021 DCHS Trans Prog Sum 5310 6-10-20 07162020](#)

5. INTRODUCTION TO SECTION 5310 FUNDING

6. INTRODUCTION TO s85.21 FUNDING

E. ACTIONS REQUIRING COMMISSION ACTION

1. APPROVAL OF 2021 SECTION 5310 GRNT

[2020 RPT-125](#) STC GOALS

Attachments: [STC Goals 071620](#)

[2020 RPT-124](#) STC DRAFT Q3 FINANCIAL AND MANAGEMENT CAPACITY

Attachments: [STC DRAFT Q3 Finanacial and Management Capacity 071620](#)

[2020 RPT-123](#) STC DRAFT Q2 PROMOTE DEVELOPMENT OF A COORDINATED NETWORK

Attachments: [STC DRAFT Q2 Promote Development of a Coordinated Network 07162](#)

[2020 RPT-122](#) STC DRAFT Q1 DEMONSTRATION OF NEED AND PROJECT BENEFITS

Attachments: [STC DRAFT Q1 Demonstration of Need and Project Benefits 071620](#)

[2020 RPT-121](#) STC DRAFT APPLICATION-MADISON 2021

Attachments: [STC DRAFT Application-Madison 2021 071620](#)

F. Reports to Committee

G. Future Meeting Items and Dates - To be Determined

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Jane Betzig, Mobility Manager, 242-6486, TTY 711