



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Transit Subcommittee

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Wednesday, August 5, 2015

4:30 PM City County Building, 210 Martin Luther King Jr BLVD  
Madison, Room No. 357

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City County Building, 210 Martin Luther King Jr BLVD Madison, Room No. 357

#### A. Call To Order

*Chair Golden called to order at 4:30pm*

**Staff:** Dave Trowbridge, Bill Schaefer, Drew, Mike Cechvala, Royce Williams,  
Ingrid, Fred Bartol, Bruce Wilson

**Present** 5 - KEN GOLDEN, ROBIN SCHMIDT, MATT VELDRAN, STEVE HINIKER, and  
CHUCK KAMP

**Excused** 5 - KYLE RICHMOND, JERRY DERR, DELORA NEWTON, CARL DUROCHER, and  
JON HOCHKAMMER

#### B. Consideration of Minutes

[2015](#)  
[MIN-240](#)

MINUTES PUBLIC WORKS & TRANSPORTATION TRANSIT  
SUBCOMMITTEE - JUNE 22,2015

**Attachments:** [Minute6-22-15 transit subcommittee](#)

A motion was made by SCHMIDT, seconded by HINIKER, that the Minutes be approved. The motion carried by a voice vote.4-0

#### C. Action Items

[2015  
ACT-233](#)

TRANSIT LISTENING SESSIONS FOR 5 AREAS (Logistics, Format, Talking Points, Presentation, etc.)

**Attachments:** [2015 ACT-233](#)

*Logistics were discussed:*

- Advertising; Official calendar was distributed & listed on Dane County website
- Social Media distribution and twitter assistance was offered by Metro.
- Target audiences were reviewed and distribution through organizations were discussed including cities, villages & towns association.

*Meeting format of short presentation to define transit and what exists and then break out small group discussion to go through 3-4 potential questions to stir discussion (15 minutes each). Draft talking points and questions were discussed. Ken and Robin will refine before first session. Projectors, locations, flip charts and people to assist including youth governamte program participants have been lined up and are ready.*

*Noted that the Public Notice for Listening Sessions should include statement that a quorum may be present*

**A motion was made by SCHMIDT, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote.4-0**

**D. Presentations**

**E. Reports to Committee**

**1. Committee Membership discussion**

**F. Future Meeting Items and Dates**

**G. Public Comment on Items not on the Agenda**

*Public comments: Fred Bartol of Sun Prairie mentioned a new group is forming to support county-wide transit (Dane Transit Coalition) and will be following & attending outreach sessions.*

*Bruce Wilson-Wisconsin Bus Advocates spoke and was supportive of process.*

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

**A motion was made by HINIKER, seconded by VELDRAN, that the meeting be adjourned. The motion carried by a voice vote. 4-0**