



# 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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Thursday, June 20, 2019

5:30 PM 210 Martin Luther King Boulevard, Room 321, Madison  
WI 53703

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City-County Building, Room 321

#### A. Call To Order

Others Present: M. Schmelzer, N. Senn, J. Betzig, and J. Neitzel Knox

Meeting called to order by Chair M Veldran at 5:30 p.m.

Present 8 - JENNIFER HARDESTY, MATT VELDRAN, CARL DUROCHER, HEIDI WEGLEITNER, BILL CARTER, DIANE HARLESS, DONALD ASHBAUGH, and BEN LYMAN

#### B. Consideration of Minutes

[2019](#) SPECIALIZED TRANSPORTATION COMMISSION (STC) MEETING  
[MIN-025](#) MINUTES - MARCH 21, 2019

Attachments: [STC Minutes 03212019 Final](#)

A motion was made by HARDESTY, seconded by CARTER, that the Minutes be approved. The motion carried by the following vote:

Ayes: 8 - HARDESTY, VELDRAN, DUROCHER, WEGLEITNER, CARTER, HARLESS, ASHBAUGH and LYMAN

[2019](#) SPECIALIZED TRANSPORTATION COMMISSION MINUTES MAY 16,  
[MIN-084](#) 2019

Attachments: [STC Minutes 05162019 Final](#)

A motion was made by CARTER, seconded by HARDESTY, that the Minutes be approved as amended. Correction of spelling of D. Ashbaugh's last name The motion carried by the following vote:

Ayes: 8 - HARDESTY, VELDRAN, DUROCHER, WEGLEITNER, CARTER, HARLESS, ASHBAUGH and LYMAN

#### C. Action Items

**1. Approve Coordinated Public Transit-Human Services Transportation Plan for Dane County 2019-2023**

Discussion on plan - Lyman stated the Madison Area Transportation Planning Board approved the Coordinated Transportation Plan June 19, 2019. He summarized Chapter 4 & Chapter 5 to the plan and updates were based on public comments. (See attached slides for details).

Durocher asked if a driver training feasibility study included changes for criminal history reviews of drivers. There was discussion on some of the issues agencies are having when doing background checks. At this time Driver eligibility criteria is defined by individual contracts and or transportation providers. The Coordinated Plan does not set criteria.

Lyman discussed Section 5310 being two tiered process with an updated scoring system and provided the timeline for application with the deadline. He stated the application release would be 6/21/19 and due date 8/4/19 midnight.

[2019  
ACT-066](#)

Coordinated Public Transit-Human Services Transportation Plan for Dane County

**Attachments:** [Coordinated Plan Final 6-10-19 06202019](#)

[Coordinated Public Transit-Human Services Transportation Plan for Dane County](#)

A motion was made by VELDRAN, seconded by DUROCHER, that the revised Coordinated Public Transit-Human Services Transportation Plan For Dane County 2019-2023 be approved. The motion carried by the following vote:

**Ayes:** 7 - HARDESTY, VELDRAN, DUROCHER, WEGLEITNER, CARTER, HARLESS and ASHBAUGH

**Abstain:** 1 - LYMAN

[2019  
ACT-082](#)

Coordination Plan Presentation Slides June 2019

**Attachments:** [Coordination Plan Presentation Slides June 2019](#)

**D. Presentations**

None

**E. Reports to Committee**

## 1. VW Settlement

Betzig discussed the state Joint Finance Commission's spending recommendation for Volkswagen settlement funds.

67.1 million To WI over 10 years.

Annually 85.21 County Elderly & Disabled Transportation Assistance Fund would increase by 10%, 85.20 Urban mass transit operating assistance program by 2%, Tribal Elderly by 10%, WE TAP by 250,000 and 25 million for replacing state vehicles.

## 2. Section 5310 Application

Section 5310 application release 6/21/19 and due date 8/4/19 midnight.

## F. Future Meeting Items and Dates

### 1. July 18, 2019 CCB Room 351

### 2. August 15, 2019 Festival Foods Nutrition Site. 810 E. Washington Avenue

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

None

## H. Such Other Business as Allowed by Law

Neitzel-Knox reported Hardesty and DuRocher will be on Dane County RES 084 for continued STC membership approval.

## I. Adjourn

A motion was made by DUROCHER, seconded by CARTER, that the meeting be adjourned. The motion carried by the following vote:

Meeting adjourned at 6:26 p.m.

**Ayes:** 8 - HARDESTY, VELDRAN, DUROCHER, WEGLEITNER, CARTER, HARLESS, ASHBAUGH and LYMAN

*Minutes respectfully submitted by Jane Betzig, Transportation Manager*