



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?*

Wednesday, July 20, 2022

5:15 PM

via Zoom

The Wednesday, July 20, 2022 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_K9vbNqeuRU07EdnERgEmLw

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

1-888-788-0099

When prompted, enter the following Webinar ID: 971 2388 3367

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to MOLL@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/OPOSE 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.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

Staff and Guests Present: Nathanael Brown, Todd Campbell, Jennifer Fischer, Laura Sherrington, Cindy Matulle, Jana Moll

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

Present 7 - DONALD ASHBAUGH, BILL CARTER, JENNIFER HARDESTY, Supervisor MATT VELDRAN, Supervisor HEIDI WEGLEITNER, SHAR BRUNES, and Supervisor MICHELE DOOLAN

Absent 1 - BEN LYMAN

B. Consideration of Minutes

[2022](#) Minutes from March 17, 2022
[MIN-104](#)

Attachments: [3-17-22 STC Minutes](#)

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

Ayes: 6 - CARTER, DOOLAN, VELDRAN, WEGLEITNER, ASHBAUGH and BRUNES

Absent: 1 - LYMAN

Abstain: 1 - HARDESTY

C. Action Items

1. 5310 Application for 2023

[2022](#) 5310 APPLICATION
[PRES-070](#)

Attachments: [5310Application-Madison2023 \(003\)](#)

BROWN reviewed the application with the members.

A motion was made by DOOLAN, seconded by HARDESTY, that the 5310 Application for 2023 be approved. The motion carried by the following vote:

Ayes: 6 - HARDESTY, DOOLAN, VELDRAN, WEGLEITNER, ASHBAUGH and BRUNES

Absent: 1 - LYMAN

Abstain: 1 - CARTER

2. Schedule for future STC Meetings.

Send out a Doodle Poll for a September date.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by DOOLAN, seconded by WEGLEITNER, that the be adjourned. The motion carried by the following vote:

Ayes: 7 - ASHBAUGH, CARTER, HARDESTY, VELDRAN, WEGLEITNER, BRUNES and DOOLAN

Absent: 1 - LYMAN

Minutes respectfully submitted by Jana Moll, ADRC Clerk III