



Dane County

Meeting Agenda - Final

Specialized Transportation Commission

Thursday, October 20, 2016

4:30 PM

210 Martin Luther King Jr Boulevard, Room 357,
Madison, WI

City-County Building, Room 357

A. Call To Order

B. Consideration of Minutes

[2016 MIN-323](#) Specialized Transportation Commission Meeting Minutes, August 25, 2016

Attachments: [STC Minutes 082516 Final](#)

C. Action Items

None

D. Presentations

1. Support Letter: Biennial Funding for the Wisconsin Department of Transportation

[2016](#) Letter State Legislature
[PRES-084](#)

Attachments: [LettertoStateLegislatureandSenate82016](#)

2. Just Fix It

3. 5310 Mobility Management grant approved by MPO

[2016](#) MPO Letter
[PRES-091](#)

Attachments: [MPOLetter_DaneCoDHS5310 MMproject approval](#)

[2016](#) MPO Projects
[PRES-086](#)

Attachments: [MPOProject approvalsPOP 2017](#)

4. 85.21 Public Hearing
5. STC Election of Officers
6. 2017 STC Meeting Calendar

[2016](#) 2017 STC Meeting Calendar
[PRES-088](#)

Attachments: [STC 2017 Annual Meeting Calendar](#)

7. Confirm December 2016 Meeting to approve the 2017 State Transportation Aid
- 85.21 December 8, 2016 suggested meeting date

E. Reports to Committee

1. Staff Reports

F. Future Meeting Items and Dates

December 2016

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Jane Betzig, Acting Transportation Manager, 242-6486, TTY 711