



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?*

Monday, March 11, 2019

5:30 PM

City County Building
210 MLK Jr. Blvd
Madison, WI 53703
Room 354

CCB - Room 354

A. Call To Order

Others present: Jane Betzig

Meeting was called to order at 5:30 pm

Present 5 - JENNIFER HARDESTY, MATT VELDRAN, CARL DUROCHER, BILL CARTER, and
DIANE HARLESS
Absent 1 - HEIDI WEGLEITNER

B. Consideration of Minutes

None

C. Action Items

1. Automated Driving System Demonstration Grant

A motion was made by DuRocher and seconded by Carter that the Specialized Transportation Commission support Jane Betzig's continued work with the Automated Driving System Demonstration Grant proposal. The Commission authorizes Jane Betzig the authority to list Commission member names to the Support Letter.

Ayes: 5 - HARDESTY, VELDRAN, DUROCHER, CARTER and HARLESS

Absent: 1 - WEGLEITNER

[2018](#) STC Support Letter - ADSD Grant
[ACT-374](#)

Attachments: [STC support letter-ADSD Grant 3-8-19](#)

D. Presentations

None

E. Reports to Committee

None

F. Future Meeting Items and Dates

1. March 21, 2019, CCB, Room 357. 5:30 pm
2. April 11, 2019 at NewBridge Madison, Inc.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 5:47 pm

Respectfully submitted by Jane Betzig