



Dane County

Meeting Agenda - Final

Specialized Transportation Commission

Thursday, October 26, 2017

5:00 PM

210 Martin Luther King Jr Boulevard, Madison
WI 53703

City-County Building, Room 321

A. Call To Order

B. Consideration of Minutes

[2017 MIN-328](#) Specialized Transportation Commission Minutes 9/28/2017

Attachments: [STC Minutes 09282017 Final](#)

C. Action Items

1. Approve Draft s85.21 Application for Calendar year 2018

[2017 RPT-434](#) [2018 s85.21 Application Draft 10262017

Attachments: [2018 s85.21 Application in draft format 10262017](#)

D. Presentations

None

E. Reports to Committee

1. s85.21 Allocation for calendar year 2018

[2017 RPT-432](#) s85.21 Allocation for Calendar Year 2018

Attachments: [s85.21 Allocation for Calendar Year 2018 10262017](#)

2. s85.21 Budget Report

[2017 RPT-431](#) 2018 Final s85.21 Budget

Attachments: [2018 Final s85.21 budget for STC 10262017](#)

3. Public Hearing s85.21

November 14, 2017

5:00 pm

1202 Northport Drive Room 110

4. City Council Report

5. NEMT Letter

[2017 RPT-433](#) NEMT Letter 2017

Attachments: [NEMT Letter 10262017](#)

6. ETA Semi Annual Report

7. Set December date to approve the s85.21 for calendar year 2018 application.

F. Future Meeting Items and Dates

No November Meeting

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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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.

Peter Zander, Mobility Manager, 242-6489 TTD 711