



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, September 27, 2023

5:15 PM

Hybrid meeting: Attend in person
at 2865 N. Sherman Avenue or
virtually by Zoom.

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.

The Wednesday, September 27, 2023 Specialized Transportation Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Aging and Disability Resource Center, 2865 N Sherman Avenue in Madison.

The public can access the meeting virtually 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_Z5A78OgCS326Q-nuGrHJKA

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 965 4690 8101

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: moll@countyofdane.com

A. Call To Order

Staff and Guests Present: Nathanael Brown, Jana Moll, Angela Velasquez

Chair Veldran called the meeting to order at 5:35 pm.

- Present** 5 - DONALD ASHBAUGH, BILL CARTER, JENNIFER HARDESTY, BEN LYMAN, and Supervisor MATT VELDRAN
- Absent** 3 - Supervisor HEIDI WEGLEITNER, SHAR BRUNES, and Supervisor MICHELE DOOLAN

B. Consideration of Minutes

[2023](#) AUGUST 23, 2023 STC MINUTES
[MIN-298](#)

Attachments: [8-23-23 STC Minutes](#)

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

- Ayes:** 4 - ASHBAUGH, CARTER, LYMAN and VELDRAN
- Absent:** 3 - WEGLEITNER, BRUNES and DOOLAN
- Abstain:** 1 - HARDESTY

C. Presentations

1. Monona Senior Center - Diane Mikelbank

Diane Mikelbank, Director of the Monona Senior Center, updated the commission on how the transportation grant they received is being utilized.

D. Action Items

None.

E. Reports to Commission

1. Transportation Call Center Budget Request

Angela Velasquez, DAS Division Administrator, shared with the commission items related to transportation that were included in the division's budget.

F. Future Meeting Items and Dates

Next STC Meeting: Wednesday, November 29, 2023 at 5:15 pm.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

Lyman said the City of Madison Transportation Commission will be considering the scoring system for the accessible Taxi Cab Grant at its meeting tonight.

I. Adjourn

A motion was made by ASHBAUGH, seconded by LYMAN, that the meeting be adjourned. The motion carried by a voice vote 5-0.

Minutes respectfully submitted by Jana Moll, ADRC Clerk III