



# 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?*

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Wednesday, January 29, 2025

5:15 PM Hybrid Meeting: Attend in person at 2865 N Sherman  
Ave or virtually  
by Zoom.

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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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

**The January 29, 2025 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 2865 N Sherman Avenue, Madison 53704.

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\\_ZNcYUs18Sdy0YHkEgKHT\\_Q](https://zoom.us/webinar/register/WN_ZNcYUs18Sdy0YHkEgKHT_Q)

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: 935 0878 5999

**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.jana@danecounty.gov](mailto:moll.jana@danecounty.gov)

**A. Call To Order**

*Staff and Guests Present: Nathanael Brown, Jana Moll, Mick Rusch*

**Chair Veldran called the meeting to order at 5:20 p.m.**

**Present** 5 - JENNIFER HARDESTY, BEN LYMAN, Supervisor MATT VELDRAN, SHAR BRUNES, and Supervisor MICHELE DOOLAN

**Absent** 2 - BILL CARTER, and Supervisor KERRY MARREN

**B. Consideration of Minutes**

[2024](#) NOVEMBER STC MINUTES  
[MIN-394](#)

**Attachments:** [11-20-24 STC Minutes](#)

**A motion was made by DOOLAN that the Minutes be approved. The motion carried by the following vote:**

**Ayes:** 5 - HARDESTY, LYMAN, VELDRAN, BRUNES and DOOLAN

**Absent:** 2 - CARTER and MARREN

**C. Presentations**

1. Metro Update - Monona Service and BRT - Mick Rusch

[2024  
PRES-179](#) MONONA SERVICE

**Attachments:** [Monona Service flyer](#)

[2024  
PRES-178](#) ROUTE 38

**Attachments:** [38schedule](#)

[2024  
PRES-177](#) MONONA MAP

**Attachments:** [monona--map](#)

[2024  
PRES-176](#) METRO TRANSIT

**Attachments:** [Metro-presentation-BRT](#)

#### D. Action Items

*None.*

#### E. Reports to Committee

##### 1. Updates from Transportation Call Center - Nathanael Brown

Brown announced Great Lakes Dry Hootch is no longer available to provide rides for Veterans. They were not able to find an affordable rate for insurance. Brown said he is working on finding another provider to provide this service.

##### 2. Updates from Greater Madison Metropolitan Planning Organization - Ben Lyman

Lyman said a notice will be coming out Monday, There is an amendment to the long range regional transportation plan to come into alignment with the current north/south Bus Rapid Transit.

Lyman said Friday is the close of comments from the County and Metro Staff on making changes to the Program Management Plan for 5310.

Lyman mentioned he is making changes to the eligibility and program funding guidelines for the Transportation Alternative Program.

#### F. Future Meeting Items and Dates

*Wednesday, February 26, 2025 at 5:15 p.m.*

**G. Public Comment on Items not on the Agenda**

*None.*

**H. Such Other Business as Allowed by Law**

*None.*

**I. Adjourn**

A motion was made by DOOLAN that the meeting be adjourned. The motion carried by a voice vote 5-0.

Minutes respectfully submitted by Jana Moll