



# 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, November 20, 2024

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 November 20, 2024 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, Jennifer Fischer, Jana Moll*

**Chair Veldran called the meeting to order at 5:15 p.m.**

**Present** 4 - JENNIFER HARDESTY, BEN LYMAN, Supervisor MATT VELDRAN, and SHAR BRUNES

**Absent** 3 - BILL CARTER, Supervisor MICHELE DOOLAN, and Supervisor KERRY MARREN

**B. Consideration of Minutes**

[2024](#) SEPTEMBER STC MINUTES  
[MIN-313](#)

**Attachments:** [9-25-24 STC Minutes](#)

**A motion was made by LYMAN that the Minutes be approved. The motion carried by a voice vote 4-0**

**C. Action Items**

1. Adopt the 2024-2028 Coordinated Public Transit - Human Services Transportation Plan for Dane County

**A motion was made by HARDESTY that the Coordinated Plan be adopted. The motion carried by the following vote:**

**Ayes:** 3 - HARDESTY, VELDRAN and BRUNES

**Absent:** 3 - CARTER, DOOLAN and MARREN

**Abstain:** 1 - LYMAN

DRAFT COORDINATED PLAN 2024

2. Approve the s85.21 - County Elderly and Disabled Transportation Assistance Program,  
Grant Application for Calendar Year 2025

**A motion was made by LYMAN that the Grant Application 2025 be approved.  
The motion carried by the following vote:**

**Ayes:** 3 - LYMAN, VELDRAN and BRUNES

**Absent:** 3 - CARTER, DOOLAN and MARREN

**Abstain:** 1 - HARDESTY

[2024](#)                    2025 85.21 APPLICATION  
[ACT-245](#)

**Attachments:** [2025 85.21 APPLICATION WORKBOOK \(Final\)](#)

**D. Presentations**

**E. Reports to Committee**

1. Updates from Transportation Call Center - Nathanael Brown
2. Updates from Greater Madison Metropolitan Planning Organization - Ben Lyman

*Lyman said he would work on updating the program management plan for the 5310 Program. He mentioned the Transit Development Plan should be out for public comment next week. He will then start working on recommendations from Metro.*

**F. Future Meeting Items and Dates**

DRAFT 2025 STC Meeting Schedule

[2024](#)                    STC 2025 CALENDAR  
[PRES-134](#)

**Attachments:** [STC Calendar 2025](#)

**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 LYMAN that the meeting be adjourned. The motion carried by a voice vote 4-0.  
The meeting adjourned at 5:44 p.m.