



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?*

Thursday, October 17, 2019

5:30 PM

210 Martin Luther King Boulevard, Room 321,
Madison WI 53703

City-County Building, Room 321

A. Call To Order

Others present: J. Betzig, J. Neitzel Knox, T. Mohieldin and Nancy Senn

Vice Chair J. Hardesty, called the committee meeting to order at 5:35pm.

Present 6 - JENNIFER HARDESTY, Supervisor MATT VELDRAN, CARL DUROCHER,
Supervisor HEIDI WEGLEITNER, BILL CARTER, and BEN LYMAN
Absent 2 - DIANE HARLESS, and DONALD ASHBAUGH

B. Consideration of Minutes

Approval of Specialized Transportation Commission meeting minutes August 15, 2019

[2019](#) Specialized Transportation Commission Minutes 08152019
[MIN-179](#)

Attachments: [STC Minutes 08152019 Final](#)

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

Ayes: 6 - HARDESTY, VELDRAN, DUROCHER, WEGLEITNER, CARTER and LYMAN

Absent: 2 - HARLESS and ASHBAUGH

C. Action Items

None

D. Presentations

None

E. Reports to Committee

1. Specialized Transportation Assistance Program for Counties (Wis. Stat. 85.21).

[2019](#)
[RPT-289](#) Draft Application for Calendar Year 2020

Attachments: [Draft 2020 application 85.21](#)

Betzig discussed the Draft 2020 application 85.21 which has six (6) projects for 2020: Rural Community Access Group, Community Access Individual, Urban Paratransit Coordination, Senior Diversity Program, and Mobility Management Project. All information on these projects are in the attached Draft 2020 application 85.21.

2. Public Hearing

[2019](#)
[RPT-290](#) Public Hearing Notice 2020

Attachments: [Public Hearing Notice 2020](#)

Friday, October 18, 2019
5:00pm to 6:00pm
City County Building Room 351
210 Martin Luther King Jr Boulevard Madison WI 53703

F. Future Meeting Items and Dates

November 21, 2019 CCB Room 321 at 5:30 pm

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjournment

A motion was made by LYMAN, seconded by WEGLEITNER, that the meeting be adjourned. The motion carried by the following vote:

Meeting adjourned at 5:54 p.m.

Ayes: 6 - HARDESTY, VELDRAN, DUROCHER, WEGLEITNER, CARTER and LYMAN

Absent: 2 - HARLESS and ASHBAUGH

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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.

Jane Betzig, Transportation Manager, 242-6486. TTY 711