



# Dane County

## Minutes - Final Unless Amended by Committee

### Specialized Transportation Commission

---

Thursday, December 4, 2014

5:15 PM

City County Building  
210 Martin Luther King Jr. Blvd, Madison, WI  
Room 321

---

CCB - Room 321

#### A. Call To Order

Others Present: N. Cashin, J. Betzig, M. Zutter and C. Martin

In the absence of Chair O'Loughlin and Vice Chair Veldran, motion to approve Schmidt to chair the meeting until Veldran arrives. Ferrell. Second Krause.

The meeting was called to order at 5:18 pm by Schmidt.

Introduction of new Specialized Transportation Commission member, Patrick Downing.

- Present** 8 - JENNIFER HARDESTY, Supervisor MAUREEN McCARVILLE, Supervisor RONN FERRELL, Supervisor MATT VELDRAN, Supervisor DOROTHY KRAUSE, ROBIN SCHMIDT, CARL DUROCHER, and PATRICK DOWNING
- Absent** 3 - MICHAEL CONLEY-KUHAGEN, Supervisor DENNIS O'LOUGHLIN, and PAUL BITTORF

#### B. Public Comment on Items not on the Agenda

None.

#### C. Consideration of Minutes

1. [2014 MIN-464](#) SPECIALIZED TRANSPORTATION MINUTES FROM SEPTEMBER 18, 2014

**Attachments:** [2014 0918 Minutes .pdf](#)

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

- Ayes:** 4 - McCARVILLE, FERRELL, SCHMIDT and DUROCHER
- Absent:** 4 - CONLEY-KUHAGEN, VELDRAN, O'LOUGHLIN and BITTORF
- Abstain:** 3 - HARDESTY, KRAUSE and DOWNING

#### D. Action Items

1. [2014  
ACT-312](#) S85.21 BUDGET REPORT

**Attachments:** [Blank Attachment.pdf](#)

Cashin noted that the total funds in the 85.21 state budget for 2015 increased less than 1%. This increase was based on an increase in population of seniors and people with disabilities in Dane County. The increased funds will be distributed to Rural Senior Group Transportation, Metro Transit and Retired Senior Volunteer Program Transportation.

Vice Chair Veldran arrived to the meeting and resumed the roll as chair.

Downing asked about coordinated scheduled transportation in Dane County. He shared information regarding transportation coordination in Door County. Cashin described the coordination strategies utilized by Dane County.

Cashin noted the s85.21 Public Hearing is December 15, 2014. Discussion regarding when to approve the s85.21 budget with the pending Public Hearing.

Motion, to postpone voting on the 85.21 budget approval until a 12-18-14 meeting at 6:45 pm at CCB. Downing. Second Ferrell.  
All in favor with the exception of DuRocher who left the meeting early.

Prior to the December 18, 2014 meeting members will receive a summary from the Public Hearing.

## E. Presentations

1. RSVP Grant

Zutter reported RSVP received a grant from the Oakwood Foundation. RSVP plans to recruit additional drivers and expand transportation services to include rides to volunteer work and other activities. At this time, most rides provided by RSVP are limited to medical trips.

2. Employment Transportation

Dane County continues to provide 31 day bus passes to individuals seeking employment. Betzig reported that during January through September 2014, 74% of all contacted bus pass recipients had successfully found employment. She was unable to contact 24% of the total individuals who received bus passes to job search.

3. [2014  
PRES-103](#) NEMT AUDIT LETTER

**Attachments:** [Blank Attachment.pdf](#)

Cashin noted the letter is in draft form. Since the auditors have asked several interviewers for suggestions for improvement, the letter will suggest alternative models for the state to use in contracting NEMT services.

## F. Reports to Committee

## G. Future Meeting Items and Dates

December 18, 2014 CCB

January 22, 2015 CCB

## H. Such Other Business as Allowed by Law

None.

## I. Adjournment

The meeting was adjourned at 6:30 pm by Veldran.

*Minutes respectfully submitted by Jane Betzig*

*Note: These minutes are the notes of the recorder and are subject to change at a subsequent meeting of the committee.*

*Minutes respectfully submitted by Jane Betzig*

*Note: These minutes are the notes of the recorder and are subject to change at a subsequent meeting of the committee.*