



# Dane County

## Minutes - Final Unless Amended by Committee

### Specialized Transportation Commission

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Thursday, April 23, 2015

5:15 PM

ADRC - 2865 N. Sherman Ave.  
Northside Town Center  
Madison, WI 53704

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#### ADRC

#### A. Call To Order

The meeting was called to order at 5:17 pm by O'Loughlin.

**Others Present:** N. Cashin, J. Betzig, C. Martin, D Barnard

**Present** 8 - JENNIFER HARDESTY, MICHAEL CONLEY-KUHAGEN, Supervisor RONN FERRELL, Supervisor DOROTHY KRAUSE, Supervisor DENNIS O'LOUGHLIN, CARL DUROCHER, ROBIN SCHMIDT, and PATRICK DOWNING

**Absent** 2 - Supervisor MATT VELDRAN, and PAUL BITTORF

#### B. Consideration of Minutes

[2015  
MIN-035](#)

STC MINUTES - MARCH 26, 2015

**Attachments:** [2015\\_0326 STC Minutes.pdf](#)

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

**Ayes:** 7 - HARDESTY, CONLEY-KUHAGEN, FERRELL, KRAUSE, O'LOUGHLIN, DUROCHER and SCHMIDT

**Absent:** 3 - VELDRAN, BITTORF and DOWNING

#### C. Action Items

[2015  
ACT-039](#)

85.21 SEMI ANNUAL RIDERSHIP REPORT - 2014

**Attachments:** [2014 2nd Semi Report.pdf](#)

Cashin reviewed the 2014 July through December 85.21 ridership report. Discussion held on presenting the data in a fashion that compares present and past reports.

A motion was made by SCHMIDT, seconded by CONLEY-KUHAGEN, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 8 - HARDESTY, CONLEY-KUHAGEN, FERRELL, KRAUSE, O'LOUGHLIN, DUROCHER, SCHMIDT and DOWNING

**Absent:** 2 - VELDRAN and BITTORF

[2015](#)  
[ACT-102](#)

#### 5310 FIRST QUARTER RIDERSHIP REPORT - 2015

**Attachments:** [5310 MM 1st Qtr Ridership Report 2015.pdf](#)

Cashin reviewed the 2015 first quarter 5310 ridership report. The total rides generated from the Call Center continue to grow. Largest growth is in employment rides. Discussion held on presenting data in a fashion that compares present and past reports.

A motion was made by SCHMIDT, seconded by DUROCHER, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 8 - HARDESTY, CONLEY-KUHAGEN, FERRELL, KRAUSE, O'LOUGHLIN, DUROCHER, SCHMIDT and DOWNING

**Absent:** 2 - VELDRAN and BITTORF

### D. Presentations

#### 1. Tour of ADRC and Presentation of Services

Jennifer Fischer, ADRC manager, provided a presentation describing ADRC services and providing a tour of the facility. The ADRC accepts walk-in clients and prescheduled appointments. The Program Specialists connect disabled and elderly individuals to eligible community resources. The two most common topics discussed are public benefits and housing. Fischer describes the ADRC as the Best Prevention Program for disabled and elderly individuals. The Commission suggested sending ADRC information to all the Dane County Supervisors to expand awareness of the center.

### E. Reports to Commission

1. Staff Reports

1. Car Loan Program

The car loan program in Dane County is contracted with SWCAP. An article regarding the success of the revolving car loan and car repair program will soon be published in a trade magazine for community banks.

2. RFP

RFP evaluation results will be completed by April 30, 2015. The projected transportation start up date for the awarded providers is June 1, 2015.

3. NCST

As previously noted the component of the National Center for Senior Transportation (NCST) grant, seniors being discharged from the hospital will be counseled regarding transportation needs to their first follow up post hospital doctor visit, has been discontinued. Dane County may consider selecting a different hospital to partner with on this project in the future. The Commission discussed possibly including a hospital representative as a member of the STC. The component of the NCST grant in partnership with RSVP, bus-familiarization excursions for seniors which include training on how to use the public bus continues to move forward. The ADRC will refer clients to the RSVP bus-familiarization and mobility training programs if they are identified as individuals who are ready to give up driving.

**F. Future Meeting Items and Dates**

Next meeting May 28, 2015 at the CCB in Room 354

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

None.

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

None.

**I. Adjourn**

This was adjourned at 5:51. Tour of ADRC facility followed.

*Minutes Respectfully submitted by Jane Betzig*

*These minutes are the notes of the recorder and are subject to change at a subsequent meeting of the commission*