



Dane County

Meeting Agenda - Final

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, September 20, 2018

5:15 PM

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

Cty County Building Room 321

A. Call To Order

B. Consideration of Minutes

[2018 MIN-229](#) Specialized Transportation Commission Minutes July 19 2018

Attachments: [STC Minutes 071918 Final](#)

C. Action Items

1. Approval of Section 5310 Application

D. Presentations

E. Reports to Committee

1. s85.21 funding
 - a. s85.21 Application Release/Deadline
 - b. 2019 Allocation
 - c. s85.21 Public Hearing
- d. November Meeting to approve Application

[2018 RPT-221](#) 2019 5310 Front, Coord, Location, Budget 092020018

Attachments: [2019 5310 Front Coord Location Budget Pages 09202018](#)

2. Draft 2019 Projected Transportation Budget

[2018 RPT-223](#) 2019 Draft Budget for STC 09202018

Attachments: [STC 2019-2018 Draft Budget Comparison STC 09202018](#)

3. Dialysis Update

[2018 RPT-224](#) Transportation Options Brochure FINAL 08152018 09202018

Attachments: [Transportation Options Brochure FINAL 081518 09202018](#)

F. Future Meeting Items and Dates

The next tentative STC meeting is October 18, 2018 at 5:15 pm. Location TBD

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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.

Peter Zander, Mobility Manager, Phone 242-6489, TTY 711