



Dane County

Meeting Agenda - Final

Specialized Transportation Commission

Thursday, June 15, 2017

5:00 PM

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

City-County Building, Room 321

A. Call To Order

B. Consideration of Minutes

[2017 MIN-112](#) Specialized Transportation Commission Meeting Minutes May 18, 2017

Attachments: [STC Minutes 05182017 Final](#)

C. Action Items

1. s85.21 Annual Financial Report for calendar year 2016

[2017 ACT-159](#) s85.21 Annual Financial Report for Calendar Year 2016 06152017

Attachments: [s85.21 Annual Financial Report 2016 06152017](#)

This document is 44 pages. Page 22 summarizes the projects

D. Presentations

[2017 RPT-157](#) RSVP 2016 Agency Assessment 06152017

Attachments: [RSVP 2016 Agency Assessmeent 06152017](#)

[2017 RPT-158](#) RSVP 2016 Star Award Winner 06152017

Attachments: [RSVP 2016 Star Award Winner 06152017](#)

E. Reports to Committee

1. DCDHS Adult Community Service Director

2. TIP 5310 Project

F. Future Meeting Items and Dates

1. July 13, 2017 at the CCB in Room 321 starting at 5:00 pm

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, 242-6489, TTD 711