



# 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?*

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Wednesday, February 24, 2021

5:15 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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The February 24, 2021 Specialized Transportation Commission meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_LCogesR3SnWbpVAgIqnySg](https://us02web.zoom.us/webinar/register/WN_LCogesR3SnWbpVAgIqnySg)

To join the meeting by phone, dial in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 872 7642 0207

If you want to submit a written comment for this meeting, or send handouts for committee members, please send to: [osawa.lynnan@countyofdane.com](mailto:osawa.lynnan@countyofdane.com).

**PROCESS TO PROVIDE PUBLIC COMMENT:** Any members of the public wishing to register to speak on/support/oppose an agenda item must register using the link above (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. When it is your turn, you will either be unmuted or promoted to a panelist and provided time to speak to the committee.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

#### A. Call To Order

#### B. Consideration of Minutes

[2020 MIN-466](#) MINUTES FROM JANUARY 21, 2021

**Attachments:** [2021\\_0121 STC Minutes](#)

## C. Action Items

## D. Presentations

1. Dane County TimeBank (Lorrie Hurckes Dwyer, Executive Director, and Ryan Eykholt, Transportation Coordinator)

[2020  
PRES-153](#) DANE COUNTY TIMEBANK LINK

**Attachments:** [Dane County TimeBank Link](#)

## E. Reports to Committee

1. CRRSAA 5310 Funding (Ben Lyman, Transportation Planner, MPO)

[2020 RPT-784](#) CRRSAA 5310 FUNDING MEMO

**Attachments:** [CRRSAA 5310 Funding Memo](#)

[2020 RPT-785](#) CRRSAA 5310 FUNDING STRATEGY DRAFT

**Attachments:** [CRRSAA 5310 Funding Strategy Draft](#)

2. COVID Vaccination Transportation

[2020 RPT-786](#) VACCINE TRANSPORTATION FLYER

**Attachments:** [Vaccine Transportation Flyer](#)

3. WAMM Legislative Issues

[2020 RPT-787](#) 2021 WAMM STATE-FEDERAL PRIORITIES FINAL

**Attachments:** [2021 WAMM State\\_Federal Priorities Final](#)

## F. Future Meeting Items and Dates

To be determined

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

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

## **I. Adjournment**

*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.*

Contact Lynn Osawa at [osawa.lynnan@countyofdane.com](mailto:osawa.lynnan@countyofdane.com) or (608) 242-6401.  
Wisconsin Relay: 7-1-1.