



Dane County

Minutes - Final Unless Amended by Committee

Specialized Transportation Commission

Thursday, October 20, 2016

4:30 PM

210 Martin Luther King Jr Boulevard, Room 357,
Madison, WI

City-County Building, Room 357

A. Call To Order

Meeting called to order at 4:47 p.m. by Veldran.

Others Presents: Genter, Betzig, Mickey Beil

Present 7 - JENNIFER HARDESTY, MATT VELDRAN, ROBIN SCHMIDT, CARL
DUROCHER, PATRICK DOWNING, DEE NASH, and MICHELE RITT

Absent 2 - DENNIS O'LOUGHLIN, and PAUL BITTORF

MINUTES OF MEETING

[2016](#)
[MIN-323](#)

Specialized Transportation Commission Meeting Minutes, August 25, 2016

Attachments: [STC Minutes 082516 Final](#)

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

Ayes: 7 - HARDESTY, VELDRAN, SCHMIDT, DUROCHER, DOWNING, NASH and RITT

Absent: 2 - O'LOUGHLIN and BITTORF

C. Action Items

None

D. Presentations

1. Support Letter: Biennial Funding for the Wisconsin Department of Transportation

The letter approved at the last meeting was circulated for signatures. In addition
to sending the letter to legislators now, it was suggested that the letter be sent to
any newly elected legislators in January 2017.

[2016
PRES-084](#)

Letter State Legislature

Attachments: [Letter to State Legislature and Senate 8/20/16](#)

2. Just Fix It

Betzig reported that about 50 people from around the state attended. The group didn't want a piecemeal advocacy approach, with new roads, road repair, bicyclists, and specialized transportation each pursuing individual agendas. Instead, the group is advocating for increased revenue for all areas of transportation.

3. 5310 Mobility Management grant approved by MPO

Betzig reported that both projects proposed by DCDHS were funded. The first project is continuation funding for One Stop Call Center staffing, the Bus Buddy Program, and Mobility Training services. The second project is an initiative to identify and test strategies to reduce barriers that prevent people with intellectual/developmental disabilities from using mainline bus service.

[2016
PRES-091](#)

MPO Letter

Attachments: [MPO Letter_Dane Co DHS 5310 MM project approval](#)

[2016
PRES-086](#)

MPO Projects

Attachments: [MPO Project approvals POP 2017](#)

4. 85.21 Public Hearing

The required public hearing on Dane County's application for 2017 s.85.21 revenue will be Wednesday, November 16 from 5 – 6 PM at Dane County Department of Human Services, 1202 Northport Drive, room 110, Madison. A public hearing notice has run in the legal notices section of the Wisconsin State Journal.

5. STC Election of Officers

A motion was made by SCHMIDT, seconded by DUROCHER, to nominate O'Loughlin as chair be approved. The motion carried by the following vote:

There was a call for nominations three times. There were none. Schmidt moved, Durocher seconded that nominations be closed and that O'Loughlin be elected Chair by unanimous acclaim

Ayes: 7 - HARDESTY, VELDRAN, SCHMIDT, DUROCHER, DOWNING, NASH and RITT

Absent: 2 - O'LOUGHLIN and BITTORF

A motion was made by SCHMIDT, seconded by HARDESTY, that Veldran be nominated as Vice Chair be approved. The motion carried by the following vote:

There was a call for nominations three times. There were none. Veldran be elected Vice Chair by unanimous acclaim

Ayes: 7 - HARDESTY, VELDRAN, SCHMIDT, DUROCHER, DOWNING, NASH and RITT

Absent: 2 - O'LOUGHLIN and BITTORF

6. 2017 STC Meeting Calendar

[2016](#) 2017 STC Meeting Calendar

[PRES-088](#)

Attachments: [STC 2017 Annual Meeting Calendar](#)

Betzig reviewed the calendar of meeting dates with members.

7. Confirm December 2016 Meeting to approve the 2017 State Transportation Aid - 85.21 December 8, 2016 suggested meeting date

Thursday, December 15, at 4:30 PM

E. Reports to Committee

1. Staff Reports

Beil responded to the question of whether MA Non-Emergency Medical Transportation (NEMT) was included in the proposed Legislative Agenda, saying that it is covered under the erosion of county authority provisions. Downing suggested that the Legislative Agenda include more specific reference to NEMT, and committee members agreed. Beil agreed to draft more specific language to be considered for inclusion in the Legislative Agenda.

F. Future Meeting Items and Dates

The next meeting is Thursday, December 15, 2016 4:30 p.m. The agenda will include an action item to approve the application 2017 s.85.21 Transportation Aid.

December 2016

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by DOWNING, seconded by DUROCHER, that the meeting be adjourned at 5:40 p.m. was approved. The motion carried by the following vote:

Ayes: 7 - HARDESTY, VELDRAN, SCHMIDT, DUROCHER, DOWNING, NASH and RITT

Absent: 2 - O'LOUGHLIN and BITTORF

Minutes respectfully submitted by Fran Genter