



Dane County

Minutes - Final Unless Amended by Committee

Specialized Transportation Commission

Thursday, January 26, 2017

5:00 PM

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

City-County Building, Room 321

A. Call To Order

Meeting called to order at 5:01 p.m.

Staff & Guests: Betzig, Senn, Porter and VanRossum

Present 7 - MATT VELDRAN, DENNIS O'LOUGHLIN, ROBIN SCHMIDT, PATRICK
DOWNING, DEE NASH, MICHELE RITT, and CARL DUROCHER

Absent 1 - PAUL BITTORF

B. Consideration of Minutes

[2016](#)
[MIN-463](#)

Specialized Transportation Commission Minutes, December 15, 2016

Attachments: [STC Minutes 12152016 Final](#)

A motion was made by RITT, seconded by SCHMIDT, that the minutes of
December 15, 2016 be approved. The motion carried by the following vote:

Ayes: 7 - VELDRAN, O'LOUGHLIN, SCHMIDT, DOWNING, NASH, RITT and DUROCHER

Absent: 1 - BITTORF

C. Action Items

None

D. Presentations

1. Mobility Services for All Americans Grant

Sky Van Rossum, Business Development Coordinator, GWAAR and Carrie Porter, Transportation Specialist, GWAAR described the Mobility Services for All Americans –Federal Transit Administration Grant. In this study grant, GWAAR with 11 Southwest Counties (includes Dane County) will address transportation coordination challenges and explore options using technology in a collaborative process to simplify access for consumers in obtaining the transportation services needed from various programs; and enhance the effectiveness and efficiency of mobility services to the transportation disadvantaged and general public. The Commission members asked numerous questions regarding funding sources, counties collaborating and sharing resources, rural access to cloud based technology, etc.

A motion was made by Schmidt and seconded by O'Loughlin to suspend the rules on action items in order to select a candidate to be the point of contact regarding the Mobility Services for All Americans grant.

Ayes: 7 - VELDRAN, O'LOUGHLIN, SCHMIDT, DOWNING, NASH, RITT and DUROCHER

Absent: 1 - BITTORF

A motion was made by Downing and seconded by Schmidt to appoint Jane Betzig, Dane County Department of Human Services Transportation Coordinator, as the point of contact, regarding the Mobility Services for All Americans grant.

Ayes: 7 - VELDRAN, O'LOUGHLIN, SCHMIDT, DOWNING, NASH, RITT and DUROCHER

Absent: 1 - BITTORF

2. Dane County Legislative Agenda

The members discussed the 2017 Dane County Legislative Agenda issues related to transportation: Retired Senior Volunteer Program, Non Emergency Medical Transportation, Transit for Veterans, Family Care/Iris effects on transportation, Greater share of state and federal funds going to local transportation

A motion was made by Durocher and seconded by Schmidt that the Specialized Transportation Commission supports recommending a decrease in restrictions on spending county funds to support transportation projects.

A motion was made by Durocher and seconded by Schmidt that the Specialized Transportation Commission supports recommending a decrease in restrictions on spending county funds to support transportation projects.

The motion carried by the following vote:

Ayes: 7 - VELDRAN, O'LOUGHLIN, SCHMIDT, DOWNING, NASH, RITT and DUROCHER

Absent: 1 - BITTORF

A motion was made by DOWNING, seconded by RITT, that the Specialized Transportation Commission supports increased funding for the Retired Senior Volunteer Drivers Program be approved. The motion carried by the following vote:

Ayes: 7 - VELDRAN, O'LOUGHLIN, SCHMIDT, DOWNING, NASH, RITT and DUROCHER

Absent: 1 - BITTORF

E. Reports to Committee

1. Staff Reports

The DCDHS department is interviewing candidates for the vacant Mobility Program Specialist position. The position should be filled by late February.

F. Future Meeting Items and Dates

February 23, 2017 at the CCB in Room 321 starting at 5:00pm

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

The meeting was adjourned at 6:02 p.m.

Minutes respectfully submitted by Jane Betzig