



Dane County

Minutes - Final Unless Amended by Committee

Specialized Transportation Commission

Thursday, March 23, 2017

5:00 PM 210 Martin Luther King Boulevard, Room 321, Madison,
WI 53701

City-County Building, Room 321

A. Call To Order

Staff & Guests: J Betzig, N Senn, M Zutter, J Segebrecht, P Zander

Meeting called to order by O'Loughlin at 5:00 p.m.

Present 9 - JENNIFER HARDESTY, MATT VELDRAN, DENNIS O'LOUGHLIN, ROBIN SCHMIDT, PAUL BITTORF, PATRICK DOWNING, DEE NASH, MICHELE RITT, and CARL DUROCHER

B. Consideration of Minutes

[2016](#)
[MIN-623](#)

Specialized Transportation Commission Meeting minutes January 26, 2017

Attachments: [STC Minutes 01262017 Final](#)

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

DuRocher noted duplicate sentence in January 26, 2017 minutes under #2 Legislative Agenda

Ayes: 9 - HARDESTY, VELDRAN, O'LOUGHLIN, SCHMIDT, BITTORF, DOWNING, NASH, RITT and DUROCHER

C. Action Items

None

D. Presentations

1. Work-N-Wheels Program

Jeff Segebrecht SWCAP gave a brief overview of the Work-N-Wheels program. Car loan eligibility is based on income and ability to get to and from work. Dane County has 24 residents with interest free car loans. Loan repayment is current on 83% of the outstanding loans. Typical car payments are \$150.00 - \$175.00 per month based on participants ability to pay.

2. Legislative Day

Betzig gave a recap of the Transportation Legislative Day held at the State Capitol on March 8, 2017.

Legislative issues include: creating a State Transit Capital Investment Program with VW settlement money; eliminating cuts to the Transit Operating Assistance Program; holding the Transportation budget harmless for the addition of New Shared-Ride Taxi Systems; insuring that Volunteer Drivers are not subject to increased personal car insurance cost; insisting Non-Emergency Medical Transportation, MTM, meets their obligation to continue a Transportation Advisory Committee with appropriate statewide representation and hire a third party external advocate to represent customers; supporting the Coordinating Council on Access and Mobility and increasing the Charitable Mileage Reimbursement Rate.

3. 2016 Employment Transportation Summary

[2016
PRES-171](#)

ETA 2014 2015 2016 Total Ride
ETA 2014 2015 2016
ETA 2016 Annual Percentage

Attachments: [ETA 2014 2015 2016 Total Rides 03232017](#)
[ETA 2014 2015 2016 percentage 3232017](#)
[ETA 2016 Annual percentage 03232017](#)

These Reports show a drop in 2016 bus pass distribution, most likely due to a staffing shortage at the call center. Accumulated 2014, 2015, 2016 bus pass distribution reveals consistency: 80% of bus pass recipients were contacted and 75% of those contacted found employment

4. 2016 Total Rides

[2016
PRES-172](#)

2016 STC Annual Mobility Management Program
2016 STC Annual Total Rides

Attachments: [2016 STC Annual Mobility Management Program 03232017](#)
[2016 STC Annual Total Rides 03232017](#)

The Mobility Management Call Center authorized 33,060 rides. 2016 rides are slightly less than 2015, most likely due to staffing shortages at the call center. Total rides authorized in 2016 were 277,129.

E. Reports to Committee

Senn Metro Transit

Senn noted that the RFP for MCOs under Family Care was cancelled earlier this month and two new RFPs were released. Metro plans to negotiate with family care regarding funding and fares for paratransit use.

Zutter RSPV

Zutter discussed potential funding deficits for the 2018 budget. She also noted the RSVP drivers receive mileage reimbursement at the IRS rate.

Betzig – Dane County Human Services

The AAA Legislative/Advocacy Committee supports increasing Transportation at the Focal Points.

Congress introduced a bill to repeal the 50 year old assurance of non-emergency medical transportation(NEMT) for Medicaid patients which includes the aged, blind, disabled and other medically frail individuals. H.R. 1394 (CFR 431.53)

1. 2017 Specialized Transportation Commission Meeting Schedule

[2016](#)
[RPT-760](#)

Specialized Transportation Commission Meeting Schedule 2017

Attachments: [STC 2017 Annual Meeting Calendar 032317](#)

F. Future Meeting Items and Dates

The Commission established meeting dates, times, and locations for the remainder of 2017.

Next Meeting: April 20, 2017 at the CCB in Room 321 starting at 5:00 pm

1. April 20, 2017 at the CCB in Room 321 starting at 5:00pm
2. May 18, 2017 at the CCB in Room 357 starting at 5:00pm (Note room change)

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 5:55 p.m.

Minutes respectfully submitted by Peter Zander