



Dane County

Minutes - Final Unless Amended by Committee

Specialized Transportation Commission

Thursday, May 18, 2017

5:00 PM North Eastside Senior Coalition, 1625 Northport Drive,
Madison, WI 53704

North Eastside Coalition, 1625 Northport, Madison

A. Call To Order

Meeting was called to order by O'Loughlin at 5:07 p.m.

Staff & Guests: J. Betzig, J. Krueger, P. Zander

Present 5 - MATT VELDRAN, DENNIS O'LOUGHLIN, CARL DUROCHER, PATRICK
DOWNING, and MICHELE RITT

Absent 4 - JENNIFER HARDESTY, ROBIN SCHMIDT, PAUL BITTORF, and DEE NASH

B. Consideration of Minutes

[2017](#)
[MIN-056](#)

Specialized Transportation Commission Minutes April 20, 2017

Attachments: [STC Minutes 04202017 Final](#)

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

Ayes: 5 - VELDRAN, O'LOUGHLIN, DUROCHER, DOWNING and RITT

Absent: 4 - HARDESTY, SCHMIDT, BITTORF and NASH

C. Action Items

None

D. Presentations

1. Just Fix it – Turnout for Transportation Capitol Edition

Betzig and Zander attended the Just Fix It event at the State Capitol May 10, 2017. Groups of 8 to 10 visited Legislators explaining the need to improve highways and support transportation programs for the elderly and persons with disabilities.

2. NESCO, Jim Krueger, Executive Director

Krueger gave a brief overview of the North/Eastside Senior Coalition. The center served 12,804 meals in 2016. A monthly newsletter indicates numerous social activities available to the seniors. The Dane County transportation program, Group Access Service, provides rides to the meal site and for grocery/general shopping. Tour offered.

3. NESCO Tour

E. Reports to Committee

None

1. The September 28, 2017 Specialized Transportation Commission Meeting will be held at Access to Independence, Inc., 3810 Milwaukee St., Madison

F. Future Meeting Items and Dates

A motion was made by DOWNING, seconded by Ritt that Chair O'Loughlin coordinates agenda items with Betzig to determine meeting confirmations and cancellations.

The motion carried by the following vote:

Ayes: 5 - VELDRAN, O'LOUGHLIN, DUROCHER, DOWNING and RITT

Absent: 4 - HARDESTY, SCHMIDT, BITTORF and NASH

1. June 15, 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

Meeting adjourned at 5:35 p.m.

Minutes respectfully submitted by Peter Zander