



# Dane County

## Minutes - Final Unless Amended by Committee

### Specialized Transportation Commission

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Thursday, October 26, 2017

5:00 PM

City County Building, Room 321

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City-County Building, Room 321

#### A. Call To Order

Staff & Guests: J Betzig, P Zander, Suprvisor Matano

Meeting called to order by Durocher at 5:24 p.m.

**Present** 5 - MATT VELDRAN, CARL DUROCHER, PATRICK DOWNING, DEE NASH, and  
MICHELE RITT

**Absent** 4 - JENNIFER HARDESTY, DENNIS O'LOUGHLIN, ROBIN SCHMIDT, and PAUL  
BITTORF

#### B. Consideration of Minutes

[2017](#) Specialized Transportation Commission Minutes 9/28/2017  
[MIN-328](#)

Attachments: [STC Minutes 09282017 Final](#)

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

**Ayes:** 5 - VELDRAN, DUROCHER, DOWNING, NASH and RITT

**Absent:** 4 - HARDESTY, O'LOUGHLIN, SCHMIDT and BITTORF

#### C. Action Items

##### 1. Approve Draft s85.21 Application for Calendar year 2018

The s85.21 application for calendar year 2018 will fund five projects: Rural  
Community Access - Group Transportation, Community Access – Individual  
Transportation, Volunteer Driver Program, Urban Paratransit Coordination and  
Senior Diversity Program Transportation.

[2017](#) [2018 s85.21 Application Draft 10262017  
[RPT-434](#)

Attachments: [2018 s85.21 Applicaiton in draft format 10262017](#)

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

**Ayes:** 5 - VELDRAN, DUROCHER, DOWNING, NASH and RITT

**Absent:** 4 - HARDESTY, O'LOUGHLIN, SCHMIDT and BITTORF

## **D. Presentations**

None

## **E. Reports to Committee**

### **1. s85.21 Allocation for calendar year 2018**

S85.21 Allocation for calendar year 2017 \$936,513

S85.21 Allocation for calendar year 2018 \$943,656

The increase of \$7,143 will be allocated to the two largest Dane County Department of Human Services Transportation Programs: Retired Senior Volunteer Program and Rural Senior Group Transportation Program.

[2017](#)  
[RPT-432](#)

s85.21 Allocation for Calendar Year 2018

**Attachments:** [s85.21 Allocation for Calendar Year 2018 10262017](#)

### **2. s85.21 Budget Report**

[2017](#)  
[RPT-477](#)

MPO Revised Budget Draft with full s85.21

**Attachments:** [MPO Revised Budget Draft with full 85.21 Funds 10262017](#)

### **3. Public Hearing s85.21**

**November 14, 2017**

**5:00 pm**

**1202 Northport Drive Room 110**

November 14, 2017

5:00 pm

1202 Northport Drive Room 110

Discussion to possibly move the public hearing to the City County Building or ADRC in 2018.

### **4. City Council Report**

Transportation Manager attended the October 2017 City Council meeting to appeal the deduction of \$7481 from the Section 5310 Mobility Management grant for calendar year 2018. The Council suggested possibly amending the 2018 Mobility Management grant with carryover funds from calendar year 2017.

### **5. NEMT Letter**

[2017  
RPT-433](#)

NEMT Letter 2017

Attachments: [NEMT Letter 10262017](#)

The Commission reviewed the attached letter regarding the renewal of the NEMT state contract. The Commission supports the issues in the letter.

## 6. Employee Transportation Assistance Semi Annual Report

From January 1, 2017 through June 30, 2017: 249 client received Job Search transportation.  
90% of these clients were contacted and 77% of the contacted clients found work. From 2014 to date 80% of all clients who received job search transportation were contacted and 75% of the contacted clients found work. The Employment Transportation Assistance Program continues to be successful.

[2017  
RPT-473](#)

ETA 2014 2015 2016 2017 (6 Month) Percentage

Attachments: [ETA 2014 2015 2016 2017 Percentage 10262017](#)

[2017  
RPT-474](#)

ETA 2014 2015 2016 2017 6 MONTH TOTAL

Attachments: [ETA 2014 2015 2016 2017 Percentage 6 month Total 10262017](#)

[2017  
RPT-475](#)

ETA 2017 ANNUAL PERCENTAGE 6 MONTHS

Attachments: [ETA 2017 ANNUAL PERCENTAGE 6 Months 10262017](#)

## F. Future Meeting Items and Dates

No November Meeting

Next Meeting: December 7, 2017 City County Building Room 321 5:15 pm

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

### 1. Metro Paratransit Public Hearing October 11, 2017

Three hour public hearing. Participants main concerns were: door-to-door versus curb-to-curb service, difficulties with cash fares and providing the leave attended service.

### 2. City, County and Alderman Meeting

County Transportation Manager, City Metro Paratransit Manager, Supervisor Ritt and Alderman Kemble reviewed transportation options and potential changes in 2018. .

### 3. Family Care

The County will approach the MCOs and ICAs regarding group transportation service to adult day center and work shelters.

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

**I. Adjourn**

The meeting was adjourned at 6:30 pm

*Minutes respectfully submitted by Peter Zander*