



Dane County

Minutes - Final Unless Amended by Committee

Specialized Transportation Commission

Thursday, January 18, 2018

5:00 PM 210 Martin Luther King Boulevard, Room 351, Madison
WI 53703

City-County Building, Room 351

A. Call To Order

Others present: Mary Schmelzer, Marjorie Zutter, Sky Van Rossum, Jane Betzig and Peter Zander

In the absence of Chair O'Loughlin and vice-chair M. Veldran, the committee elected Schmidt to call the meeting to order at 5:03 pm.

Present 6 - JENNIFER HARDESTY, ROBIN SCHMIDT, CARL DUROCHER, PATRICK DOWNING, DEE NASH, and MICHELE RITT

Absent 3 - MATT VELDRAN, DENNIS O'LOUGHLIN, and PAUL BITTORF

B. Consideration of Minutes

[2017](#)
[MIN-453](#)

Specialized Transportation Commission Meeting Minutes December 7, 2017

Attachments: [STC Minutes 12072017 Final](#)

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

Ayes: 6 - HARDESTY, SCHMIDT, DUROCHER, DOWNING, NASH and RITT

Absent: 3 - VELDRAN, O'LOUGHLIN and BITTORF

C. Action Items

None

Vice-chair Veldran arrived and chaired the remainder of the meeting.

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

D. Presentations

1. Mobility Services for All Americans 2017 – WI grant
Sky Van Rossum, Greater Wisconsin Agency on Aging Resources, Business Development

Sky Van Rossum, from Greater Wisconsin Agency on Aging Resources, gave a presentation on the FTA Mobility Services for All American grant. Dane County with 10 other counties, utilizing the Design Thinking Model, was tasked to plan and design phases of a regional Travel Management Coordination Center. The study resulted in three prototypes to assist with the planning and design: Mobility Management Suite, Transportation Provider Suite and Transportation Driver Module.

2. Metro Transit update – Nancy Senn, Paratransit Program Manager

Nancy Senn, Paratransit Program Manager for Metro Transit, discussed the Social Equity Study to review the impact of a fare increase, elimination of convenience tickets, elimination of leave attended and change from door-to-door service to curb-to-curb. After reviewing the study, the Transit Parking Commission, decided to delay discussion of the elimination of convenience tickets and leave attended policy to June 2018. The fare increase and change from door-to-door to curb-to-curb will be reviewed during the 2019 budget discussion.

E. Reports to Committee

1. Group Transportation to Adult Day Centers

DCDHS Transportation plans to contract with Managed Care Organizations and IRIS organizations to provide group transportation to area Adult Day Centers.

2. Call Center automation

The DCDHS transportation department launched a software program mid January 2018. The program maintains ridership data and produces required funding reports.

F. Future Meeting Items and Dates

The next STC meeting is February 15, 2018, at the CCB, in room 351, starting at 5:00 pm.

G. Public Comment on Items not on the Agenda

Margie Zutter, Director of the Retired Senior Volunteer Program, introduced Mary Schmelzer the new Driver Services Co-Manager. Zutter briefly discussed the increase in service hours, miles traveled, meals delivered and rides provided from 2016 to 2017.

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by SCHMIDT, seconded by DOWNING, that the meeting be adjourned. The motion carried by the following vote:

Meeting adjourned at 612 p.m.

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

Absent: 2 - O'LOUGHLIN and BITTORF

Minutes respectfully submitted by Peter Zander