



# Dane County

## Minutes - Final Unless Amended by Committee

### Specialized Transportation Commission

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Thursday, April 19, 2018

5:00 PM

210 Martin Luther King Jr Boulevard, Room 351,  
Madison, WI 53703

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City-County Building, Room 351

#### A. Call To Order

*In the absence of the STC Chair and Vice Chair, the committee elected P. Bittorf to lead the meeting. Meeting called to order at 5:18 pm.*

**Others present:** Mary Schmelzer, Phillip Gritzmacher, Doug Hunt, Nancy Senn, Jane Betzig and Peter Zander

**Present** 7 - JENNIFER HARDESTY, PAUL BITTORF, CARL DUROCHER, DEE NASH, PATRICK DOWNING, MICHELE RITT, and MATT VELDRAN

**Absent** 1 - KEN GOLDEN

#### B. Consideration of Minutes

[2017](#)  
[MIN-611](#)

Specialized Transportation Commission Meeting Minutes March 15, 2018

**Attachments:** [STC Minutes 03152018 Final](#)

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

**Ayes:** 4 - DUROCHER, DOWNING, RITT and VELDRAN

**Absent:** 1 - GOLDEN

**Abstain:** 3 - HARDESTY, BITTORF and NASH

#### C. Action Items

None

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

#### D. Presentations

1. **Transportation Independence Project – Doug Hunt**

### **a. 2017 Project Summary**

The 2017 TIP project utilized the Design Thinking Process to design prototypes that would assist individuals with developmental disabilities and other disabilities when arranging their transportation needs. In 2017 the guide "Quick Reference: Transportation Provider Options in Dane County for People with Developmental and Other Disabilities" was developed.

### **b. 2018 Project**

The 2018 TIP project plans to design additional prototypes: transportation planning guide and training curriculum, self-assessment tools, a plan for early and ongoing transit education and Navigation assistance when customized transit solutions are needed.

[2017  
PRES-169](#)

Quick Reference Transportation Provider Reference 04192018

**Attachments:** [Quick Reference Transportation Provider Options 04192018](#)

## **E. Reports to Committee**

### **1. Employment Transportation Assistance Program**

a. The ETA Program provides eligible individuals a 31 Day bus pass to seek employment. Dane County was able to contact 80% of the job seeker participants for calendar year 2017 and 75% of these seekers successfully found employment. Cumulatively, years 2014 through 2017, Dane County was able to contact 84% of job seeker participants and 75% of these seekers successfully found employment. The success rate of the ETA program is consistently high. STC requested future data to include job seeker age and ethnicity.

[2017  
RPT-784](#)

ETA 2014 - 2017 Clients 04192018

**Attachments:** [Employment Transportation Program 2014-2017 04192018](#)

[2017  
RPT-785](#)

Employment Transportation Assistance Program 2014-2017 Percentage

**Attachments:** [Employment Transportation Program 2014-2017 Percentages 04192018](#)

[2017  
RPT-786](#)

Employment Transportation Assistance Program 2017 Annual Percentage

**Attachments:** [Employment Transportation Program 2017 Percentages 04192018](#)

## **2. Dialysis Stakeholders Update**

Dialysis Stakeholders from Dane County Human Services, RSVP, area Dialysis Centers and TimeBank, met to discuss the transportation needs of individuals needing rides to dialysis three times weekly.

The Stakeholders plan to design educational materials on transportation options such as RSVP, Transportation Call Center, TimeBank and Ride sharing.

## **F. Future Meeting Items and Dates**

A motion was made by DOWNING, seconded by BITTORF, that the future Specialized Transportation Commission meetings start at 5:30 p.m. The motion carried by the following vote:

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

**Absent:** 1 - GOLDEN

**The next STC meeting is May 17, 2018, at the CCB, in room 351, starting at 5:30 pm.**

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

None

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

None

## **I. Adjourn**

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

Meeting adjourned at 6:06 p.m.

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

**Absent:** 1 - GOLDEN

*Minutes respectfully submitted by Peter Zander*