



Dane County

Minutes - Final Unless Amended by Committee

Specialized Transportation Commission

Consider: Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 19, 2018

5:30 PM

City County Building
210 MLK Jr. Blvd.
Madison, WI 53703
Room 321

CCB - Room 321

A. Call To Order

* B. Carter, new STC member, Resolution to follow.

Others present: M. Schmelzer, C. Hoesly, J. Betzig and P. Zander

In the absence of the Specialized Transportation Commission (STC) Vice Chair the committee elected STC member Nash to chair the meeting. Meeting called to order at 5:36 pm.

1. STC Member Introductions.

Each STC Member provided a brief introduction.

*Bittorf no longer a STC member

Present 4 - JENNIFER HARDESTY, MATT VELDRAN, CARL DUROCHER, and DEE NASH

Absent 2 - PAUL BITTORF, and HEIDI WEGLEITNER

1. STC Member Introductions

Present 4 - JENNIFER HARDESTY, MATT VELDRAN, CARL DUROCHER, and DEE NASH

Absent 2 - PAUL BITTORF, and HEIDI WEGLEITNER

B. Consideration of Minutes

[2018](#)
[MIN-119](#)

May 17, 2018 Minutes

Attachments: [May 17, 2018 Minutes](#)

Veldran arrived and chaired the remainder of the meeting

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

*Bittorf no longer a STC member

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*B. Carter abstained. Membership Resolution to follow

Ayes: 4 - HARDESTY, VELDRAN, DUROCHER and NASH

Absent: 2 - BITTORF and WEGLEITNER

C. Action Items

1. Election of Officers

Durocher nominated Veldran for STC Chair, Nash seconded. No other nominations.

A motion was made by DUROCHER, seconded by NASH, that Veldran become Chair of the STC Commission be approved. The motion carried by the following vote:

*B. Carter voted yes. Membership Resolution to follow

Ayes: 4 - HARDESTY, VELDRAN, DUROCHER and NASH

Absent: 2 - BITTORF and WEGLEITNER

Durocher nominated Hardesty for STC Vice Chair, Nash seconded. No other nominations.

A motion was made by DUROCHER, seconded by NASH, Hardesty be elected as STC Vice Chair be approved. The motion carried by the following vote:

*B. Carter abstained. Membership Resolution to follow

B. Carter voted yes to the nomination

*Bittorf no longer a STC member

Ayes: 4 - HARDESTY, VELDRAN, DUROCHER and NASH

Absent: 2 - BITTORF and WEGLEITNER

2. Determine Meeting Dates and Times.

STC meetings will be held on the 3rd Thursday of each month starting at 5:15 pm.

D. Presentations

1. Introduction to DCDHS Transportation Programs

[2018](#)
[RPT-218](#)

**Brief Summary of Dane County Funded Ride Programs
07192018**

Attachments: [Brief Summary of Dane County Funded Ride Programs 07192018](#)

1. Introduction to DCDHS Transportation Programs

2. State and Federal Funding sources.

Two main transportation funding sources.

State s85.21 - Specialized Transportation Assistance Program for Counties.

Federal Section 5310 - Enhanced Mobility of Senior and Individuals with Disabilities.

E. Reports to Committee

1. 5310 Application for calendar year 2019

DCDHS will apply for Section 5310 Grant funding to support the successful Transportation Call Center and 2 Travel Training Programs. Application is due Aug 17, 2018.

F. Future Meeting Items and Dates

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The next STC meetings:

Aug. 16, 2018, at the CCB, in room 351, starting at 5:15 p.m.

Sept. 20, 2018 at Transit Solutions Inc. 173 E Badger Road, Madison WI starting at 5:15 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 VELDRAN, seconded by HARDESTY, that the meeting be adjourned at 6:14 p.m. The motion carried by the following vote:

***B. Carter abstained. Membership Resolution to follow**

***Bittorf no longer a STC member**

Ayes: 4 - HARDESTY, VELDRAN, DUROCHER and NASH

Absent: 2 - BITTORF and WEGLEITNER

Minutes respectfully submmitted by Peter Zander