



Dane County

Minutes - Final-revised

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, September 20, 2018

5:15 PM 210 Martin Luther King Boulevard, Room 321, Madison

WI 53703

Cty County Building Room 321

A. Call To Order

Others present: M. Zimmer, J. Betzig and P. Zander

B Carter was in attendance but not on the roster.

In the absence of the Specialized Transportation Commission (STC) Chair Supervisor Veldran, the committee elected STC member Durocher to chair the meeting. Meeting called to order at 5:20 pm.

Present 3 - MATT VELDRAN, CARL DUROCHER, and HEIDI WEGLEITNER

Absent 2 - JENNIFER HARDESTY, and DEE NASH

B. Consideration of Minutes

[2018](#)
[MIN-229](#)

Specialized Transportation Commission Minutes July 19 2018

Attachments: [STC Minutes 071918 Final](#)

Veldran arrived and chaired the remainder of the meeting.

July, 19, 2018 STC Minute Amendments:

1. Section C. Action Items 1. Election of Officers. A motion was made by DUROCHER, seconded b NASH that Veldran (remove "become") be elected as Chair of the STC Commission (remove "be approved").
2. A motion was made by DUROCHER, seconded by VELDRAN, (remove NASH) Hardesty be elected as STC Vice Chair (remove "be approved")
3. Section I. Adjourn B. Carter (Remove "abstained") voted yes.

Carter voted Aye

Ayes: 3 - VELDRAN, DUROCHER and WEGLEITNER

Absent: 2 - HARDESTY and NASH

C. Action Items

1. Approval of Section 5310 Application

Section 5310 Grant Application, Enhanced Mobility of Seniors and People with Disabilities for calendar year 2019, is slated to fund the Dane County Transportation Call Center, Bus Buddy Program and Mobility Training (MTILP) Program. These same three programs were funded with 5310 grant dollars in calendar year 2018.

(See attachment 2019 5310 Front Coord Location Budget Pages.)

A motion was made by WEGLEITNER, seconded by DUROCHER, to approve the Section 5310 Application as submitted. The motion carried by the following vote:

Ayes: 3 - VELDRAN, DUROCHER and WEGLEITNER

Absent: 2 - HARDESTY and NASH

[2018
RPT-221](#)

2019 5310 Front, Coord, Location, Budget 092020018

Attachments: [2019 5310 Front Coord Location Budget Pages 09202018](#)

D. Presentations

None

E. Reports to Committee

1. s85.21 funding

a. S85.21 Application Release/Deadline.

The application was released September 5, 2018 and the recommended deadline is December 14, 2018.

b. 2019 Allocation

\$972,413 funding

\$194,483 Match

The funding allocation increased 3% from 2018

c. S85.21 Public Hearing

The s85.21 Public hearing is scheduled for November 13, 2018 at the City County Building, in Room 357 starting at 5:00 pm and ending 6:00 pm. Veldran suggested posting the hearing notice on the Dane County Dept of Human Services website in addition to a notice sent to the newspaper and POS agencies.

d. November Meeting to approve Application

The s85.21 application for calendar year 2019 will be approved at the November 2018 STC meeting, slated for November 15, 2018

2. Draft 2019 Projected Transportation Budget

- a. The increase in s85.21 funds will support the Rural Senior Group Services (increase in activity and change in cost per hour of services from past bid), RSVP (increase in Meals on Wheels and volunteer driver increase for Madison) and two Community access programs (plan to start a transportation program to food pantries).
- b. See attached Transportation programs and revenues document.
(Attach 2019- 2018 Draft Budget Comparison STC)

[2018](#)
[RPT-223](#)

2019 Draft Budget for STC 09202018

Attachments: [STC 2019-2018 Draft Budget Comparison STC 09202018](#)

3. Dialysis Update

- a. Transportation options brochure to assist with rides to dialysis.
- b. Brochure developed in partnership with RSVP, DCDHS Transportation, TimeBank, and 4 area dialysis centers.

[2018](#)
[RPT-224](#)

Transportation Options Brochure FINAL 08152018 09202018

Attachments: [Transportation Options Brochure FINAL 081518 09202018](#)

F. Future Meeting Items and Dates

The next STC meetings:

Oct. 18, 2018, location Tentatively at Transit Solutions Inc. 173 E Badger Road, Madison WI starting at 5:15 pm. Location changed to Middleton Senior Center, 7448 Hubbard Street, Middleton. Start time TBD.

November 13, 2018 Public Hearing for 85.21 calendar year 2019 application, at the CCB, in Room 357 starting at 5:00 pm to 6:00 pm

The next tentative STC meeting is October 18, 2018 at 5:15 pm. Location TBD

G. Public Comment on Items not on the Agenda

Margie Zutter RSVP commented that the demand for Vets Helping Vets rides is increasing. Rides will be prioritized.

H. Such Other Business as Allowed by Law

None

I. Adjourn

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

Carter voted Aye

Meeting adjourned at 6:03 p.m.

Ayes: 3 - VELDRAN, DUROCHER and NASH

Absent: 2 - HARDESTY and WEGLEITNER

Respectfully submitted by Peter Zander