



# 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?*

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Thursday, January 17, 2019

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

WI 53703

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City-County Building, Room 321

#### A. Call To Order

Others present: J. Betzig and J. Neitzel Knox, Colleen Hoesly, Nancy Senn (Metro Paratransit), Mary Schmelzer (RSVP)

In the absence of the Specialized Transportation Commission (STC), Chair Supervisor Veldran; Vice Chair Hardesty conducted the meeting.

Meeting called to order at 5:20pm.

D Harless also present

**Present** 5 - JENNIFER HARDESTY, CARL DUROCHER, HEIDI WEGLEITNER, BILL CARTER, and KEN GOLDEN

**Absent** 2 - MATT VELDRAN, and DEE NASH

#### B. Consideration of Minutes

[2018](#)  
[MIN-412](#)

Specialized Transportation Commission Minutes, November 15, 2018

**Attachments:** [STC Minutes 1111518 Final](#)

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

D Harless voted aye

**Ayes:** 5 - HARDESTY, DUROCHER, WEGLEITNER, CARTER and GOLDEN

**Absent:** 2 - VELDRAN and NASH

Veldran arrived and chaired the remainder of the meeting.

D. Harlessis also present

**Present** 6 - JENNIFER HARDESTY, MATT VELDRAN, CARL DUROCHER, HEIDI WEGLEITNER, BILL CARTER, and KEN GOLDEN

Absent 1 - DEE NASH

## C. Action Items

None

## D. Presentations

### 1. Mobility Program Specialist Introduction

### 2. 2018 Coordinated Public Transit – Human Services Transportation Plan for Dane County

Colleen Hoesly, Urban and Regional Planner, Madison Area Transportation Planning Board.

2018 Coordinated Public Transit – Human Services Transportation Plan for Dane County

a. Colleen Hoesly, Urban and Regional Planner for the Madison Area Transportation Planning Board, presented an overview of the Plan.

[2018  
RPT-454](#)

Coordinated Public Transit-Human Services Transportation Plan 2018-STC

**Attachments:** [Coordinated Public Transit-Human Services Transportation Plan 2018 STC 01172019](#)

## E. Reports to Committee

### 1. Food Pantries

Hardesty, Transit Solutions, Inc. gave an overview of the Food Pantry Transportation Program. The program is operated through the Group Access Service Program (GAS) which services Madison, Monona and Middleton. The Food Pantry Transportation Program will be expanding into rural Dane County.

[2018  
RPT-455](#)

Food Pantry East

**Attachments:** [Food Pantry East 01172019](#)

[2018  
RPT-456](#)

Food Pantry South

**Attachments:** [Food Pantry South 01172019](#)

[2018  
RPT-463](#)

Food Pantry West 01172019

**Attachments:** [Food Pantry West 01172019](#)

## F. Future Meeting Items and Dates

[2018](#) 2019 Specialized Transportation Commission Meeting Schedule  
[RPT-464](#)

Attachments: [STC 2019 Annual Meeting Calendar 01172019](#)

### 1. Determine STC meeting dates for 2019

The next meeting is February 21, 2019 at the Retired Senior Volunteer Program (RSVP) office, located at 6501 Watts Rd Suite 250 Madison WI starting and at 5:15 pm

### 2. Dane County Specialized Transportation Commission 2019 Annual Meeting Calendar.

## 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 CARTER, seconded by HARDESTY, that the meeting adjourn. The motion carried by the following vote:

D Harless voted Aye

Meeting adjourned at 6:15 p.m.

**Ayes:** 6 - HARDESTY, VELDRAN, DUROCHER, WEGLEITNER, CARTER and GOLDEN

**Absent:** 1 - NASH

*Respectfully submitted by Janet Neitzel-Knox*