



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 16, 2020

5:15 PM

Remote Meeting: Call (Toll free) 1-866--899-4679 or
1-786-535-3119; access code 482-819-597

Remote Meeting: Call (Toll free) 1-866--899-4679 or 1-786-535-3119; access code
482-819-597

The July 16 Specialized Transportation Commission is being held remotely. the public can access the meeting by call the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free) 1-866-899-4679 or 1-786-535-3119

Access Code-482-819-597

If you would like to register to speak on/support/oppose and agenda item, please fill out a registration form by clicking on the following link:
<https://www.surveymonkey.com/r/Z7XBMNC>

Registration will be accepted until 30 minutes prior to the beginning of the meeting.
Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Others Present: J Betzig, L Osawa

Meeting called to order at 5:26 p.m.

Present 7 - DONALD ASHBAUGH, JENNIFER HARDESTY, Supervisor MATT VELDRAN,
Supervisor HEIDI WEGLEITNER, SHAR BRUNES, Supervisor CARL
CHENOWETH, and Supervisor MICHELE DOOLAN
Absent 2 - DIANE HARLESS, and BEN LYMAN

B. Consideration of Minutes

[2020](#)
[MIN-091](#)

SPECIALIZED TRANSPORTATION COMMISSION MINUTES FEBRUARY 20,
2020 MEETING 071620

Attachments: [STC Minutes 02202020 Final](#)

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

Ayes: 6 - ASHBAUGH, HARDESTY, VELDRAN, WEGLEITNER, BRUNES and DOOLAN

Absent: 2 - HARLESS and LYMAN

Abstain: 1 - CHENOWETH

C. Action Items

1. ELECTION OF OFFICERS CHAIR AND VICE-CHAIR

Carl Chenoweth nominated Veldran. J Hardesty made a motion seconded by C Chenoweth to vote M Veldran as Specialized Transportation Commission Chair. The motion carried by the following vote:

Ayes: 7 - ASHBAUGH, HARDESTY, VELDRAN, WEGLEITNER, BRUNES, CHENOWETH and DOOLAN

Absent: 2 - HARLESS and LYMAN

A motion was made by VELDRAN, seconded by ASBAUGH, that Hardesty be nominated as Specialized Transportation Commission Vice Chair. The motion carried by the following vote:

Ayes: 7 - ASHBAUGH, HARDESTY, VELDRAN, WEGLEITNER, BRUNES, CHENOWETH and DOOLAN

Absent: 2 - HARLESS and LYMAN

D. Presentations

1. BOARD MEMBER INTRODUCTON

Each board member introduced themselves indicating their transportation interests.

2. MOBILITY PROGRAM SPECIALIST INTRODUCTION

Betzig introduced, Lynnan Osawa, the new mobility manager operating the Transportation Call Center.

3. 2021 MEETING CALENDAR DISCUSSION

[2020
RPT-106](#)

STC 2020 DRAFT ANNUAL MEETING CALENDAR 07162020

Attachments: [STC 2020 Annual Meeting Calendar 071620](#)

Members decided to hold STC meetings on the third Thursday of each month at 5:15 pm.

4. DCHS TRANSPORTATION PROGRAM SUMMARY

[2020
RPT-107](#)

2021 DCHS TRANSPORTATION PROGRAM SUMMARY 07162020

Attachments: [2021 DCHS Trans Prog Sum 5310 6-10-20 07162020](#)

Betzig reviewed the DCDHS transportation programs. She discussed program changes due to COVID to accommodate distancing/masking. Members interested in outreach strategies to promote DCDHS programs. Betzig stated outreach is promoted by the ADRC, Focal Points and word of mouth. Members interested in expanding outreach (program education). Members discussed transportation needs for populations other than senior and persons with disabilities. Betzig discussed transportation partnerships that serve veterans, employment search, work transportation, etc. Betzig discussed funding guidelines and specific population requirements

5. INTRODUCTION TO SECTION 5310 FUNDING

Betzig described funding criteria and the DCDHS programs currently funded. Discussed ability to use s85.21 state grant funds for Section 5310 match requirements. Section 5310 supports Call Center staff and Two Travel Training Programs.

6. INTRODUCTION TO s85.21 FUNDING

Betzig discussed funding criteria and DCDHS transportation programs currently funded. The transportation programs supported are the group ride programs, volunteer driver programs, Call Center dispatched rides, paratransit and match for the Section 5310 Mobility Management Project.

E. ACTIONS REQUIRING COMMISSION ACTION

1. APPROVAL OF 2021 SECTION 5310 GRANT

A motion was made by ASHBAUGH, seconded by WEGLEITNER, that the 2021 Section 5310 grant application be approved. All approved.

Ayes: 7 - ASHBAUGH, HARDESTY, VELDRAN, WEGLEITNER, BRUNES, CHENOWETH and DOOLAN

Absent: 2 - HARLESS and LYMAN

[2020
RPT-125](#) STC GOALS

Attachments: [STC Goals 071620](#)

[2020
RPT-124](#) STC DRAFT Q3 FINANCIAL AND MANAGEMENT CAPACITY

Attachments: [STC DRAFT Q3 Financial and Management Capacity 071620](#)

[2020
RPT-123](#) STC DRAFT Q2 PROMOTE DEVELOPMENT OF A COORDINATED NETWORK

Attachments: [STC DRAFT Q2 Promote Development of a Coordinated Network 071620](#)

[2020
RPT-122](#) STC DRAFT Q1 DEMONSTRATION OF NEED AND PROJECT BENEFITS

Attachments: [STC DRAFT Q1 Demonstration of Need and Project Benefits 071620](#)

[2020
RPT-121](#) STC DRAFT APPLICATION-MADISON 2021

Attachments: [STC DRAFT Application-Madison 2021 071620](#)

F. Reports to Committee

None

G. Future Meeting Items and Dates - To be Determined

Future meeting August 20, 2020 5:15 GoToMeeting.

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by DOOLAN, seconded by HARDESTY, that the meeting be adjourned The motion carried by the following vote:

Meeting adjourned at 7:01 p.m.

Ayes: 7 - ASHBAUGH, HARDESTY, VELDRAN, WEGLEITNER, BRUNES, CHENOWETH
and DOOLAN

Absent: 2 - HARLESS and LYMAN

Minutes Respectfully submitted by Jane Betzig