



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, October 15, 2020

5:15 PM

Virtual Zoom Meeting: See top of
agenda for instructions on how to
join the webinar or call in by phone.

The October 15th, 2020 Specialized Transportation Commission meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_SGpILZmERnGwu24wum6DXw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 861 3976 4583

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: osawa.lynnan@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the commission, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order

Meeting called to order 5:15 p.m via zoom meeting

Staff Present: J Betzig and L Osawa

OOthers: J Segebrecht

Present 8 - DONALD ASHBAUGH, JENNIFER HARDESTY, BEN LYMAN, Supervisor MATT VELDRAN, Supervisor HEIDI WEGLEITNER, SHAR BRUNES, Supervisor CARL CHENOWETH, and Supervisor MICHELE DOOLAN

Absent 1 - DIANE HARLESS

B. Consideration of Minutes

[2020
MIN-213](#)

MINUTES FROM SEPTEMBER 24, 2020

Attachments: [2020_0924 STC Minutes](#)

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

Ayes: 8 - ASHBAUGH, HARDESTY, LYMAN, VELDRAN, WEGLEITNER, BRUNES, CHENOWETH and DOOLAN

Absent: 1 - HARLESS

C. Action Items

None

D. Presentations

1. SWCAP Work N' Wheels: Jeff Segebrecht, Work N' Wheels Lift Program Director

The Work 'N Wheel program is a car loan/repair federal assistance program. The program operates in 43 Wisconsin counties and in 2014 loan distribution began in Dane County. Families 150% to 200% below poverty level that do not have access or are unable to use public transit to get to work are eligible to apply for a loan. During the eligibility process families receive financial education and information on available community resources to assist with food, health care, housing, etc.

Supervisor Wegleitner requested loan recipient demographics.

[2020](#)
[PRES-059](#)

DANE COUNTY 2020 SWCAP REPORT

Attachments: [Dane County 2020 SWCAP Report](#)

E. Reports to Committee

1. STC Members Round Robin

Each STC member introduced themselves describing their transportation focus and seat membership.

2. S85.21 Public Hearing

The public hearing to announce the draft County transportation project proposal for s85.21 funding in calendar year 2021, will be held virtually via Zoom 10/22/20 at 5:30 pm. Public comments and questions are welcomed. The finalized s85.21 grant application will be approved by the Specialized Transportation Commission at the November 19, 2020 meeting.

F. Future Meeting Items and Dates

The next meeting is November 19, 2020. Mandatory meeting to approve the s85.21 Grant application. Virtual meeting.

No December 2020 Meeting

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

None

I. Adjournment

Meeting adjourned at 6:19 p.m.

Ayes: 8 - ASHBAUGH, HARDESTY, LYMAN, VELDRAN, WEGLEITNER, BRUNES,
CHENOWETH and DOOLAN

Absent: 1 - HARLESS

Minutes respectfully submitted by Jane Betzig