



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, January 21, 2021

5:15 PM Remote Meeting To join the meeting by phone, dial in using one of the following two phone numbers (note they are not toll-free):
1-833-548-0276
1-833-548-0282
1-888-788-0099

When prompted, enter the following Webinar ID: 811 8382 4190

Remote Zoom Meeting

You are invited to a Zoom Webinar.

When: Jan 21, 2021 05:15 PM Central Time (US and Canada)

Topic: Specialized Transportation Committee Meeting

Register in advance for this Webinar:

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After registering, you will receive a confirmation email containing information about joining the webinar.

The public can access the meeting with Zoom application or by telephone.

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A. Call To Order

Meeting called to order at 5:19 p.m.

Staff Present: J Betzig and L Osawa

Others Present: C Springer and J Krueger

- Present** 9 - DONALD ASHBAUGH, JENNIFER HARDESTY, DIANE HARLESS, BEN LYMAN, Supervisor MATT VELDRAN, Supervisor HEIDI WEGLEITNER, Supervisor CARL CHENOWETH, Supervisor MICHELE DOOLAN, and BILL CARTER
- Absent** 1 - SHAR BRUNES

B. Consideration of Minutes

[2020](#) SPECIALIZED TRANSPORTATION MINUTES NOVEMBER 19, 2020
[MIN-384](#)

Attachments: [STC Minutes 111920 Final](#)

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

- Ayes:** 8 - ASHBAUGH, HARDESTY, HARLESS, LYMAN, VELDRAN, WEGLEITNER, DOOLAN and CARTER
- Absent:** 1 - BRUNES
- Abstain:** 1 - CHENOWETH

C. Action Items

D. Presentations

1. Update to Dane County Legislative Agenda Carrie Springer, Dane County Legislative Lobbyist

Discussion held on transportation 2021 legislative agenda.

Members specifically inquired about Non-Emergency Medical Transportation's (NEMT) service quality and expectations. Present State NEMT vendor is MTM. New awarded vendor is Veyo, LLC. MTM filed a protest and denial to the award. Presently the award is in an appeal process. Supervisor Chenoweth requested information related to NEMT service expectations. See the State NEMT RFP attached.

Lobbyist will update the draft transportation related issues on the Legislative agenda per Commission Members suggestions. Betzig will distribute the updated legislative agenda when received.

[2020](#) LEGISLATIVE AGENDA LAST YEAR 2020 012121
[RPT-652](#)

Attachments: [LEGISLATIVE AGENDA LAST YEAR 2020 012121](#)

[2020](#) NEMT REQUEST FOR PROPOSAL 01212021
[RPT-738](#)

Attachments: [NEMT REQUEST FOR PROPOSAL 01212021](#)

2. NewBridge Madison

Jim Krueger, Executive Director

Krueger discussed NewBridge program changes due to COVID. Nutrition Sites closed. Increase in food and supply deliveries to homes. Inactivity with in-person Cultural Diversity programming.

[2020](#)
[RPT-653](#)

NEWBRIDGE MADISON PROGRAMS AND SERVICES 012121

Attachments: [NEW BRIDGE MADISON PROGRAM AND SERVICES 012121](#)

3. Finalized Specialized Transportation Calendar 2021

Attached is the Finalized Specialized Transportation Commission Calendar 2021

[2020](#)
[RPT-736](#)

FINALIZED SPECIALIZED TRANSPORTATION MEETING CALENDAR 2021

Attachments: [FINALIZED SPECIALIZED TRANSPORTATION COMMISSION 2021 012121](#)

E. Reports to Committee

None

F. Future Meeting Items and Dates

The next Specialized Transportation Committee meeting is February 18, 2021. Location
Virtual or CCB Room 357

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

1. Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA)

B Lyman presented the draft application process regarding the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA). See Attachment. The Greater Madison MPO (MPO) is developing a process for soliciting applications for and selecting projects to be funded with the local apportionment of CRRSAA Section 5310 Program funds. The funds will focus on assisting small transportation business with operational/payroll costs.

[2020](#)
[RPT-737](#)

Coronavirus Response and Relief Supplemental Appropriations Act 01212021

Attachments: [Coronavirus Response and Relief Supplemental Appropriations Act 01212021](#)

ADJOURNMENT

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

Meeting adjourned at 6:19 p.m.

Ayes: 9 - ASHBAUGH, HARDESTY, HARLESS, LYMAN, VELDRAN, WEGLEITNER, CHENOWETH, DOOLAN and CARTER

Absent: 1 - BRUNES

Minutes respectfully submitted by Jane Betzig