



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, March 18, 2021

5:15 PM

Via Zoom

The March 18, 2021 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_2IKhFr4TwOcWkgmBva5IQ

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

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

1-833-548-0276

1-833-548-0282

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When prompted, enter the following Webinar ID: 881 4126 4161

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to MATULLE.CINDY@COUNTYOFDANE.COM. In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

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.

Staff Present: Jane Betzig and Cindy Matulle

Guests Present: Mary Schmelzer, Margie Zutter, and Diana Jost

2020 Registered Attendants for meeting
COM-027

Attachments: 2021_0318 STC Registration

A. Call To Order

Chair VELDRAN called the meeting to order at 5:20pm.

Present 7 - DONALD ASHBAUGH, JENNIFER HARDESTY, BEN LYMAN, Supervisor MATT VELDRAN, SHAR BRUNES, Supervisor CARL CHENOWETH, and Supervisor MICHELE DOOLAN

Absent 3 - DIANE HARLESS, Supervisor HEIDI WEGLEITNER, and BILL CARTER

B. Consideration of Minutes

[2020](#) Specialized Transportation Commission (STC) February 24, 2021 meeting
[MIN-496](#) minutes.

Attachments: [022421 Specialized Transportation Commission Minutes](#)

Open discussion in which LYMAN requested a correction on section E.1. for the sentence to read "Lyman explained the CRSAA funding is to support projects effective in meeting present transportation needs or growing demand for existing transportation services that assist seniors and people with disabilities".

A motion was made by ASHBAUGH, seconded by DOOLAN, that the minutes be approved as amended. The motion carried by the following vote:

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

Absent: 3 - HARLESS, WEGLEITNER and CARTER

C. Action Items

None.

D. Presentations

1. RSVP COVID-19 Journey (Margie Zutter, Executive Director/Diana Jost, Assistant Director/Mary Schmelzer, Driver Services Co-Manager)

Margie Zutter, Executive Director of RSVP and Diana Jost, Assistant Director of RSVP presented the Driver Services Reopen Training to the commission members and answered questions about the program. Drivers are getting vaccinated so that more can be trained and available to continue to provide transportation to seniors for medical appointments.

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

Absent 2 - DIANE HARLESS, and BILL CARTER

[2020
PRES-166](#) Driver Services Reopen Training Power Point Final Update

Attachments: [Driver Services Reopen Training Power Point](#)

[2020
PRES-167](#) Acknowledgement of policy for Driver Services

Attachments: [Acknowledgement of Policy for DS](#)

[2020
PRES-168](#) RSVP Driver Services Passenger Health Screening Part A

Attachments: [RSVP Driver Services Passenger Health Screening Part A](#)

[2020
PRES-169](#) RSVP Driver Services Passenger Health Screening Part B

Attachments: [RSVP Driver Services Passenger Health Screening Part B](#)

[2020
PRES-172](#) Policy Card for Driver, Hand Card for Car

Attachments: [Policy Card for Driver Services, Updated 7-28-20](#)

2. National Aging and Disability Transportation Center--Coordination of Transportation to COVID-19 Vaccination Sites.

Due to technical issues Transportation Coordinator Jane Betzig was unable to present the power point on COVID Roundtable update. This will be on the April agenda.

[2020
PRES-170](#) Power Point COVID Roundtable 2021

Attachments: [Power Point COVID Roundtable 2021](#)

[2020
PRES-171](#) COVID-19 Vaccination Transportation Guidelines

Attachments: [COVID-19 Vaccination Transportation Guidelines](#)

E. Reports to Commission

None.

F. Future Meeting Items and Dates

Next STC meeting is April 15, 2021 at 5:15 pm.

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

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

Absent: 2 - HARLESS and CARTER

Meeting adjourned at 6:08pm.

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.