



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, August 19, 2021

5:15 PM

Via Zoom

Via Zoom

The Thursday August 19, 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_cKI47GspRVmmI5WmfMxjwg

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

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When prompted, enter the following Webinar ID: 823 9584 8768

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

Guest Present: Mike Cechvala, Transportation Planner, City of Madison.

A. Call To Order

Chair VELDRAN called the meeting to order at 5:40pm after technical issues.

- Present** 7 - DONALD ASHBAUGH, BEN LYMAN, Supervisor MATT VELDRAN, Supervisor HEIDI WEGLEITNER, SHAR BRUNES, Supervisor MICHELE DOOLAN, and BILL CARTER
- Absent** 3 - JENNIFER HARDESTY, DIANE HARLESS, and Supervisor CARL CHENOWETH

B. Consideration of Minutes

[2021](#) Specialized Transportation Commission July 29, 2021 meeting minutes.
[MIN-218](#)

Attachments: [2021_0729 STC Minutes](#)

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

Ayes: 7 - ASHBAUGH, LYMAN, VELDRAN, WEGLEITNER, BRUNES, DOOLAN and CARTER

Absent: 3 - HARDESTY, HARLESS and CHENOWETH

C. Action Items

None.

D. Presentations

1. Transit Network Redesign (Mike Cechvala, Transportation Planner, City of Madison Department of Transportation)

Veldran introduced Mike Cechvala Transportation Planner, City of Madison. Mike provided an update to the Metro Network Design Plan. The Network Design implementation projected to take place 2022-2023. The BRT infrastructure projected to be completed by 2024.

[2021](#) Transit Network Redesign
[PRES-130](#)

Attachments: [Transit Network Redeisgn](#)

E. Reports to Commission

1. Draft Budget

BETZIG presented the 2022 Draft Budget for STC.

[2021](#) STC 2022 Proposed Trans Budget 1 Final Draft
[RPT-344](#)

Attachments: [STC 2022 Proposed Trans Budget 1 Final Draft](#)

[2021](#)
[RPT-345](#)

STC 2022 Proposed Trans Budget 2 Final Draft

Attachments: [STC 2022 Proposed Trans Budget 2 Final Draft](#)

2. Set Public Hearing s85.21 County Elderly and Disabled Transportation Assistance Application

Discussed ways to increase attendance.

F. Future Meeting Items and Dates

Next meeting: September 23, 2021 at 5:15 pm via Zoom.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

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

Ayes: 7 - ASHBAUGH, LYMAN, VELDRAN, WEGLEITNER, BRUNES, DOOLAN and CARTER

Absent: 3 - HARDESTY, HARLESS and CHENOWETH

Meeting adjourned at 6:39 pm.

Minutes submitted respectfully by Jane Betzig.