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?

Wednesday, September 28, 2022 **5:15 PM** **via Zoom**

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The Wednesday, September 28, 2022 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://zoom.us/webinar/register/WN_K9vbNqeuRUO7EdnERgEmLw
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
1-888-788-0099
When prompted, enter the following Webinar ID: 971 2388 3367

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to MOLL@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.

A. Call To Order

Staff and Guests Present: Nathanael Brown, Jana Moll, Jill McHone

Chair VELDRAN called the meeting to order at 5:15 pm.

Present 5 - DONALD ASHBAUGH, BILL CARTER, BEN LYMAN, Supervisor MATT VELDRAN, and Supervisor MICHELE DOOLAN

Absent 3 - JENNIFER HARDESTY, Supervisor HEIDI WEGLEITNER, and SHAR BRUNES

B. Consideration of Minutes

2022 MIN-308 STC July 20, 2022 MEETING MINUTES

Attachments: 7-20-22 STC Minutes

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

Ayes: 5 - ASHBAUGH, CARTER, LYMAN, VELDRAN and DOOLAN

Absent: 3 - HARDESTY, WEGLEITNER and BRUNES

Brunes arrived after the minutes were approved.

Present 6 - DONALD ASHBAUGH, BILL CARTER, BEN LYMAN, Supervisor MATT VELDRAN, SHAR BRUNES, and Supervisor MICHELE DOOLAN

Absent 2 - JENNIFER HARDESTY, and Supervisor HEIDI WEGLEITNER

C. Action Items

1. Employment Bus Pass Program Eligibility

Dane County Transportation Coordinator, Nathanael Brown spoke on the distribution of bus passes and answered Commission members' questions.

2022 PRES-140 FSET

Attachments: FSET

D. Presentations

1. Fitchburg Senior Center - Jill McHone

Jill McHone from the Fitchburg Senior Center spoke on the transportation in Fitchburg and answered Commission members' questions.

2022 PRES-141 BUS TRIPS

Attachments: Fitchburg Trips for Sept. received Aug 23

2022 PRES-142 SHUTTLE MAP

Attachments: Microtransit - Shuttle Proposal

E. Reports to Committee

1. 2021 Transportation Call Center Summary

Nathanael Brown shared a transportation graph with the Commission members and answered members' questions.

2022 RPT-411 TRANSPORTATION RIDES

Attachments: Ride Trends Bar Graph 2016-2021

F. Future Meeting Items and Dates

Wednesday, October 26, 2022 at 5:15 pm by Zoom
Wednesday, November 30, 2022 at 5:15 pm by Zoom

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 DOOLAN, seconded by CARTER, that the meeting be adjourned at 6:30 pm. The motion carried by a voice vote.

Minutes respectfully submitted by Jana Moll, ADRC Clerk III