

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, March 27, 2024

5:15 PM

Hybrid Meeting: Attend in person at 2865 N Sherman

Avenue or virtually by Zoom.

The March 27, 2024 Specialized Transportation Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 2865 N Sherman Avenue, Madison.

The public can access the meeting virtually 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_ZNcYUs18Sdy0YHkEgKHT_Q

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 935 0878 5999

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

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

A. Call To Order

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

Present 5 - BILL CARTER, BEN LYMAN, Supervisor MATT VELDRAN, SHAR BRUNES, and Supervisor MICHELE DOOLAN

Absent 3 - DONALD ASHBAUGH, JENNIFER HARDESTY, and Supervisor HEIDI WEGLEITNER

B. Consideration of Minutes

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

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

Absent: 3 - ASHBAUGH, HARDESTY and WEGLEITNER

2023 STC JANUARY MINUTES MIN-581

Attachments: 1-24-24 STC Minutes

C. Presentations

Great Lakes Dryhootch - Otis Winstead, Jamie Steele, Jason Fernandez

Dryhootch provided an overview of their program. The Dryhootch provides veterans transportation to needed appointments and services. They provide group rides to food pantries and other destinations. They also have AAA meetings, PTSD groups and Art therapy.

D. Action Items

None.

E. Reports to Committee

1. Updates from Transportation Call Center - Nathanael Brown

2023 RIDE TRENDS

RPT-617

Attachments: Ride Trends Bar Graph 2018-2023

Attendance Update

Present 4 - BEN LYMAN, Supervisor MATT VELDRAN, SHAR BRUNES, and Supervisor MICHELE DOOLAN

Absent 4 - DONALD ASHBAUGH, BILL CARTER, JENNIFER HARDESTY, and Supervisor HEIDI WEGLEITNER

2. Updates from Greater Madison Metropolitan Planning Organization - Ben Lyman

Lyman said as part of the Transit Development Plan, an online survey was done for people who experience disabilities. Didn't receive a large response, however feedback was good.

Metro onboard survey going to start Monday, April 1 and run through April. Instead of having surveyors on Paratransit rides, the drivers will hand out the surveys. The MPO will start working on an active transportation plan.

F. Future Meeting Items and Dates

Next Meeting: Wednesday, May 22, 2024 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

Meeting concluded at 6:15 pm. No quorum.

Minutes respectfully submitted by Jana Moll, ADRC Clerk III