



Dane County

Minutes - Final

Specialized Transportation Commission

Thursday, August 25, 2016

5:30 PM Badger Prairie Needs Network Center, 1200 E Verona
Avenue, Verona WI 53593

BBHC Needs Network Center

A. Call To Order

Meeting called to order at 5:30 p.m. by O'Loughlin.

Others Present: Jane Betzig, Fran Genter, Robert Kasieta, Garrett Lee, Rayanne Pedretti, Nancy Senn, and Margie Zutter

Present 5 - JENNIFER HARDESTY, MATT VELDRAN, DENNIS O'LOUGHLIN, PAUL BITTORF, and CARL DUROCHER

Absent 4 - DOROTHY KRAUSE, PATRICK DOWNING, DEE NASH, and MICHELE RITT

B. Consideration of Minutes

[2016](#)
[MIN-217](#)

Specialized Transportation Commission Minutes 07/28/2016

Attachments: [STC Minutes 072816Final](#)

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

Ayes: 5 - HARDESTY, VELDRAN, O'LOUGHLIN, BITTORF and DUROCHER

Absent: 4 - KRAUSE, DOWNING, NASH and RITT

C. Action Items

None

D. Presentations

1. Badger Prairie Needs Network Center

Robert Kasieta

Kasieta has been BPNNC president for four years. 8,000 receive food from the food pantry each year. 80% are from Fitchburg. People can get food once a month, and leave with sufficient food for 5-7 days. BPNNC appreciates the favorable lease terms that Dane County offers them. BPNNC has put \$400,000 of improvements into the facility. Almost all of the workers are volunteers. BPNNC gets its food from a variety of sources, including Epic which is an ongoing generous donor. BPNNC also received 24 computers from Epic. The facility also hosts a Joining Forces for Families office and DAIS staff provide services at the facility.

2. 2017 Transportation Budget 082516

Motion made by Bittdorf, seconded by Veldran to approve the proposed transportation budget of \$6,141,464 for 2017 by the following vote:

Ayes: 5 - HARDESTY, VELDRAN, O'LOUGHLIN, BITTORF and DUROCHER

Absent: 4 - KRAUSE, DOWNING, NASH and RITT

**2016
RPT-320**

2017 Transportation Budget

Attachments: STC 2017 Transporstatio Budget 082516

3. Support Letter: Biennial Funding for the Wisconsin Department of Transportation

A motion was made by BITTORF, seconded by VELDRAN, that the Commission endorse the letter and approve sharing it with other entities. The motion carried by the following vote:

Ayes: 5 - HARDESTY, VELDRAN, O'LOUGHLIN, BITTORF and DUROCHER

Absent: 4 - KRAUSE, DOWNING, NASH and RITT

Letter to State Legislature and Senate 82016

**2016
RPT-286**

Letter to State Legislature and Senate 82016

Attachments: [LettertoStateLegislatureandSenate82016](#)

4. Transportation Coalition Meeting

Betzig reported that most recent coalition meeting included discussion of maintaining roadways and discussion of potential changes to the state's non-emergency medical transportation program including establishing external ombudsman capacity and changing from capitation financing to a rides provided payment methodology.

5. Change in Meeting Times

To be determined by a time availability poll that includes input from each STC member.

E. Reports to Committee

1. Staff Reports

Zutter, RSVP Executive Director, thanked the Commission for increased county funding in 2016 and in the 2017 Budget Request. Passenger rides volume is steady, and this year RSVP home delivered meal deliveries have increased by 6,900 meals. Bus Buddy events are averaging 20 -25 participants, The July 13 event was a trip to the Farmers Market and Monona Terrace, and the August 11 event was to the UW Geology Museum. Riders, including the Butanese riders, are becoming more comfortable with each trip. Senn reported that Madison Metro has not historically separately tracked elderly paratransit riders from paratransit riders with disabilities, but is now doing so. Pedretti said she was attending the meeting at the request of Supervisor Krause, who asked for information on the transportation needs of Badger Prairie Health Care Center nursing home employees. Pedretti said that current BPHCC employees don't have a problem getting to work. She said the Madison Metro service to Verona is designed to address the needs of Epic employees, but does not work well for BPHCC employees, given BPHCC's 24/7 operations. Pedretti said it is possible that the only people who pursue BPHCC jobs are those who have access to personal transportation.

F. Future Meeting Items and Dates

The next meeting will be determined based on the results of the time availability poll. The STC meeting will be held at the CCB unless a different location is posted.

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 DUROCHER, seconded by BITTORF, that the meeting be adjourned. The motion carried by the following vote:

Meeting adjourned at 6:25 p.m.

Ayes: 5 - HARDESTY, VELDRAN, O'LOUGHLIN, BITTORF and DUROCHER

Absent: 4 - KRAUSE, DOWNING, NASH and RITT

Minutes respectfully submitted by Fran Genter