



# Dane County

## Minutes - Final Unless Amended by Committee

### Specialized Transportation Commission

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Thursday, December 15, 2016

4:30 PM 210 Martin Luther King Boulevard, Room 321, Madison,  
WI 53701

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City-County Building, Room 321

#### A. Call To Order

Other Present: Jane Betzig and Nancy Senn

Meeting called to order at 4:39 p.m. by Schmidt

**Present** 6 - JENNIFER HARDESTY, MATT VELDRAN, ROBIN SCHMIDT, PAUL BITTORF,  
PATRICK DOWNING, and MICHELE RITT

**Absent** 3 - DENNIS O'LOUGHLIN, CARL DUROCHER, and DEE NASH

#### B. Consideration of Minutes

[2016](#)  
[MIN-422](#)

Specialized Transportation Commission Minutes October 20, 2016

**Attachments:** [STC Minutes 102016 Final](#)

A motion was made by DOWNING, seconded by RITT, that these Minutes be approved. The motion carried by the following vote:

**Ayes:** 5 - HARDESTY, VELDRAN, SCHMIDT, DOWNING and RITT

**Absent:** 3 - O'LOUGHLIN, DUROCHER and NASH

**Abstain:** 1 - BITTORF

#### C. Action Items

1. Approval of the Draft Elderly and Disabled Transportation Assistance, Wisconsin Statute 85.21 application for calendar year 2017.

**Request for State 85.21 calendar year 2017 Transportation Aid.**

**Discussion:** Betzig presented a copy of the 2017 s85.21 draft application. Six transportation projects were described. The allocated amount of funding received for 2017 is \$28,910 less than 2016. The county will be able to continue to fund all 2016 projects with a decrease in total funds for the Community Access Individual Transportation project.

A motion was made by BITTORF, seconded by RITT, to approve the draft s85.21 application for calendar year 2017. The motion carried by the following vote:

**Ayes:** 6 - HARDESTY, VELDRAN, SCHMIDT, BITTORF, DOWNING and RITT

**Absent:** 3 - O'LOUGHLIN, DUROCHER and NASH

## **D. Presentations**

None

## **E. Reports to Committee**

### **1. Staff Reports**

- a. Senn from Metro Transit described the Metro Paratransit Medicaid Waiver Funding & Policy Review Ad HOC Committee assigned to discuss the effects Family Care may have on paratransit. The committee includes Metro staff and community representation. Due to lack of information regarding Family Care transportation plans, Metro is unable to analyze, anticipate or predict possible changes. Senn will continue to update STC on information from future committee discussions.
- b. Betzig described the Paratransit Work Group meeting which met 10/14/16 and meets again 1/11/17. At these meetings Dane County Human Service representatives and Metro staff discuss possible changes to transportation when Family Care arrives. Information from the Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review committee is shared. Betzig will continue to update STC on information from future Paratransit Work Group meetings.
- c. STC meeting dates and times were discussed for 2017. The STC members agreed on January, February and March 2017 meeting dates and times. The Commission will confirm meeting dates and times for the remainder of 2017 at the next meeting.

## **F. Future Meeting Items and Dates**

1. The Commission decided the next three STC meetings will be January 26, 2017, February 23, 2017 and March 23, 2017 starting at 5:00 pm located in Room 321 CCB. These dates and times are different from the 2017 annual STC meeting schedule distributed in October 2016.

## **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 DOWNING, seconded by BITTORF, that this be approved.  
The motion carried by the following vote:

Meeting Adjourned at 5:17 p.m.

**Ayes:** 6 - HARDESTY, VELDRAN, SCHMIDT, BITTORF, DOWNING and RITT

**Absent:** 3 - O'LOUGHLIN, DUROCHER and NASH

*Minutes reflectfully submitted by Jane Betzig*