



Dane County

Minutes - Final Unless Amended by Committee

Specialized Transportation Commission

Thursday, April 20, 2017

5:00 PM

210 Martin Luther King Blvd, Room 321, Madison WI

53701

City-County Building, Room 321

A. Call To Order

Meeting was called to order by Chair D. O'Loughlin at 5:00 p.m.

Others Present: J Betzig, M. Zutter, P. Zander, D. Hunt and D. Jost.

Present 7 - MATT VELDRAN, DENNIS O'LOUGHLIN, PATRICK DOWNING, DEE NASH,
MICHELE RITT, CARL DUROCHER, and JENNIFER HARDESTY

Absent 2 - ROBIN SCHMIDT, and PAUL BITTORF

B. Consideration of Minutes

[2017
MIN-005](#)

Specialized Transportation Commission Meeting Minutes March 23,
2017

Attachments: [STC Minutes 03232017 Final](#)

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

Ayes: 7 - HARDESTY, VELDRAN, O'LOUGHLIN, DUROCHER, DOWNING, NASH and
RITT

Absent: 1 - SCHMIDT

C. Action Items

None

D. Presentations

1. Bus Buddy Program

Diana Jost, Assistant Director or RSVP, described an overview of the Bus Buddy Program. The program was designed to train seniors 60+ to navigate the Metro Transit Bus System. Bus Buddy tours offer seniors an opportunity to go on fun group trips by city bus while learning the Metro Transit system. See attached 2017 Bus Buddy tours calendar. Seniors also have the option to receive individualized Bus Buddy training.

[2017](#)
[RPT-051](#) Bus Buddy Tour Poster

Attachments: [Bus Buddy Tours poster form PDF updated 3-3-17](#)

A motion was made by DUROCHER, seconded by RITT, that this Report be approved. The motion carried by the following vote:

Ayes: 7 - VELDRAN, O'LOUGHLIN, DOWNING, NASH, RITT, DUROCHER and HARDESTY

Absent: 2 - SCHMIDT and BITTORF

2. 2016 RSVP Summary

Margie Zutter, Executive Director of RSVP, summarized the 2016 rides provided by RSVP. She noted an increase in meal delivery and dialysis rides compared to 1 year ago. See attached 2016 RSVP ride report. Zutter also stated a RSVP Agency Assessment was completed in 2016. The assessment will be presented at a future STC meeting.

[2017](#)
[RPT-052](#) RSVP Ride Report

Attachments: [RSVP Driver Services Program Statistics 2016](#)

A motion was made by DUROCHER, seconded by RITT, that this Report be approved. The motion carried by the following vote:

Ayes: 7 - VELDRAN, O'LOUGHLIN, DOWNING, NASH, RITT, DUROCHER and HARDESTY

Absent: 2 - SCHMIDT and BITTORF

3. 5310 Transportation Independence Program

Doug Hunt, DCDHS Community Program Specialist for Developmentally Disabilities, presented an update on the TIP Project. See attached TIP presentation. The Design Thinking model is used to generate ideas and options regarding transportation needs for adults with Developmental Disabilities. STC members are invited to attend the next TIP meeting, June 1, 2017, starting at 9:00 am to 1:00 pm, location to be determined.

[2017](#)
[RPT-053](#) TIP Presentation

Attachments: [Final Spec. Transp. Comm. Presentation 4.20.17](#)

E. Reports to Committee

1. Discuss Hosting the Specialized Transportation Commission Meeting at a Community Organization

Nash suggested hosting a STC meeting at Access to Independence Inc. NESCO was also a suggested site to hold a STC meeting.

F. Future Meeting Items and Dates

Next Meeting: May 18, 2017 at NESCO 1625 Northport Dr., Madison.
In September 2017 the STC meeting will be hosted at Access to Independence,
Inc.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

Meeting adjourned at 5:57 p.m.

Minutes respectfully submitted by Peter Zander