



Dane County

Minutes - Final Unless Amended by Committee

Specialized Transportation Commission

Thursday, May 18, 2017

5:00 PM North Eastside Senior Coalition, 1625 Northport Drive,
Madison, WI 53704

North Eastside Coalition, 1625 Northport, Madison

A. Call To Order

Present 5 - MATT VELDRAN, DENNIS O'LOUGHLIN, CARL DUROCHER, PATRICK DOWNING, and MICHELE RITT
Absent 4 - JENNIFER HARDESTY, ROBIN SCHMIDT, PAUL BITTORF, and DEE NASH

B. Consideration of Minutes

[2017](#) Specialized Transportation Commission Minutes April 20, 2017
[MIN-056](#)

Attachments: [STC Minutes 04202017 Final](#)

approved

Ayes: 5 - VELDRAN, O'LOUGHLIN, DUROCHER, DOWNING and RITT

Absent: 4 - HARDESTY, SCHMIDT, BITTORF and NASH

C. Action Items

D. Presentations

1. Just Fix it – Turnout for Transportation Capitol Edition
2. NESCO, Jim Krueger, Executive Director
3. NESCO Tour

E. Reports to Committee

1. The September 28, 2017 Specialized Transportation Commission Meeting will be held at Access to Independence, Inc., 3810 Milwaukee St., Madison

F. Future Meeting Items and Dates

approved

Ayes: 5 - VELDRAN, O'LOUGHLIN, DUROCHER, DOWNING and RITT

Absent: 4 - HARDESTY, SCHMIDT, BITTORF and NASH

1. June 15, 2017 at the CCB in Room 321 starting at 5:00 pm

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Minutes respectfully submitted by Peter Zander