



Dane County

Minutes - Final Unless Amended by Committee

Specialized Transportation Commission

Thursday, August 17, 2017

5:00 PM 210 Martin Luther King Blvd, Room 321, Madison, WI

53703

City-County Building, Room 321

A. Call To Order

Staff & Guests: J. Betzig, M. Zutter, P. Zander, N. Meyer, N Senn

Meeting called to order by O'Loughin at 5:02 p.m.

Present 6 - JENNIFER HARDESTY, MATT VELDRAN, DENNIS O'LOUGHLIN, PAUL BITTORF,
CARL DUROCHER, and MICHELE RITT

Absent 3 - ROBIN SCHMIDT, PATRICK DOWNING, and DEE NASH

B. Consideration of Minutes

[2017](#) Specialized Transportation Commission Meeting minutes June 15, 2017
[MIN-219](#)

Attachments: [STC Minutes 06152017 Final](#)

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

Ayes: 6 - HARDESTY, VELDRAN, O'LOUGHLIN, BITTORF, DUROCHER and RITT

Absent: 3 - SCHMIDT, DOWNING and NASH

C. Action Items

None

D. Presentations

None

E. Reports to Committee

1. 5310 TIP Project - Prototype Event 2017

[2017](#)
[RPT-271](#) 5310 TIP Project - Prototype Event 2017

Attachments: [5310 TIP Project - Prototype Event 2017](#)

STC members are invited to attend the TIP Learning Launch 9:00 am – 1:00 pm Aug 24, 2017 at the Central Public library 201 W Mifflin St, Madison. TIP set out with a mission to understand practices that contribute to over-reliance on paratransit. During the design thinking process six themes evolved: transit options and resources, self assessment and planning, navigating customized solutions, early and ongoing instruction, communication technology and coordination with partners. Three themes were developed into prototypes to refine and use into real life products services: Assessment of Transit Needs, Continuum of Options and Role of a Navigator. The prototypes are designed to improve transportation independence for individuals with intellectual/developmental disabilities.

5310 Mobility Management Semi Annual Review 2017

In the first six month of 2017 the Call Center handled 2,007 calls resulting in 34,557 ride authorizations (40,000 authorizations projected for the entire year). The Bus Buddy program and Mobility Training programs are training individuals at the established 2017 goal rate.

[2017](#)
[RPT-272](#) STC 5310 MM 2016

Attachments: [STC 5310 MM 2016](#)

[2017](#)
[RPT-273](#) STC 5310 MM 2017

Attachments: [STC 5310 MM 2017 08172017](#)

[2017](#)
[RPT-274](#) STC 5310 MT and BB 2016

Attachments: [STC 5310 MT and BB 2016](#)

[2017](#)
[RPT-275](#) STC 5310 MT and BB 2017

Attachments: [STC 5310 MT and BB 2017](#)

3. 2018 Mobility Management Grant Applications

Two 2018 Section 5310 applications have been submitted by Dane County: Mobility Management Project (Call Center and Travel Training) and Transportation Independence Project (implement prototypes designed from previous year).

4. S85.21 Allocation 2018

The state transportation budget is not finalized. s85.21 state funds are being estimated at the 2017 allocation level for the 2018 budget.

5. Proposed 2018 Transportation Budget

[2017](#)
[RPT-327](#)

STC DRAFT 2018 TRANS BUDGET 11/17

Attachments: [Proposed 2018 Transportation Budget](#)

F. Future Meeting Items and Dates

**September 28, 2017 at Access to Independence Living, Inc., 3810 Milwaukee St, Madison
Starting at 5:00 pm**

G. Public Comment on Items not on the Agenda

Zutter from RSVP noted the upcoming RSVP/Triad of Dane County 15th Crime Prevention and Safety Conference and Expo – Friday September 22, 2017.

H. Such Other Business as Allowed by Law

None

I. Adjourn

The meeting was adjourned at 5:32 pm

Minutes respectfully submitted by Peter Zander