



# Dane County

## Minutes - Final Unless Amended by Committee

### Specialized Transportation Commission

---

Thursday, December 7, 2017

5:15 PM 210 Martin Luther King Boulevard, Room 321, Madison,  
WI 53703

---

City-County Building, Room 321

#### A. Call To Order

Others Present: Jane Betzig and Peter Zander

Meeting called to order by Schmidt in the absence of chair O'Loughlin and vice chair M. Veldran at 5:15 p.m.

**Present** 7 - JENNIFER HARDESTY, ROBIN SCHMIDT, PAUL BITTORF, CARL DUROCHER,  
PATRICK DOWNING, DEE NASH, and MICHELE RITT  
**Absent** 2 - MATT VELDRAN, and DENNIS O'LOUGHLIN

#### B. Consideration of Minutes

[2017](#) SPECIALIZED TRANSPORTATION COMMISSION MINUTES OCTOBER  
[MIN-411](#) 26, 2017

Attachments: [STC Minutes 10262017 Final](#)

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

**Ayes:** 6 - SCHMIDT, BITTORF, DUROCHER, DOWNING, NASH and RITT

**Absent:** 2 - VELDRAN and O'LOUGHLIN

**Abstain:** 1 - HARDESTY

#### C. Action Items

##### 1. Approval of the Elderly and Disabled Transportation Assistance, Wisconsin Statute 85.21 application for calendar year 2018

Betzig presented a copy of the 2018 s85.21 draft application. The Dane County Board approved an additional \$10,000 towards the Senior Diversity Project. The s85.21 Transportation application Public Hearing had participation from the Wisconsin Council of the Blind, Patient Care services, Madison Metro and the Dane County Board.

[2017](#) S85.21 WORKBOOK 2018 FINAL 12072017  
[ACT-498](#)

**Attachments:** [s.85.21 State Application Final for 2018](#)

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

**Ayes:** 7 - HARDESTY, SCHMIDT, BITTORF, DUROCHER, DOWNING, NASH and RITT

**Absent:** 2 - VELDRAN and O'LOUGHLIN

#### D. Presentations

None

#### E. Reports to Committee

None

#### F. Future Meeting Items and Dates

STC meeting dates and times for 2018 were discussed. The Commission agreed the next STC meeting will be January 18, 2018, at the CCB, in room 351, starting at 5:00 pm. Future STC meeting for 2018 will be discussed at that time.

[2017](#) SPECIALIZED TRANSPORTATION COMMISSION 2018 ANNUAL  
[RPT-506](#) MEETING CALENDAR

**Attachments:** [STC Meeting Calendar for 2018](#)

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

Meeting adjourned at 5:23 p.m.

**Ayes:** 7 - HARDESTY, SCHMIDT, BITTORF, DUROCHER, DOWNING, NASH and RITT

**Absent:** 2 - VELDRAN and O'LOUGHLIN

*Minutes respectfully submitted by Peter Zander*