



Dane County

Minutes - Final Unless Amended by Committee

Specialized Transportation Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, May 17, 2018

5:30 PM

City County Building
210 MLK Jr. Blvd.
Madison, WI 53703
Room 351

CCB - Room 351

A. Call To Order

Others Present: Mary Schmelzer, Jeff Segebrecht, Nancy Senn, Jane Betzig and Peter Zander

In the absence of the STC Vice Chair, the committee elected P. Downing to lead the meeting. Meeting called to order at 5:38 pm.

Present 5 - JENNIFER HARDESTY, MATT VELDRAN, CARL DUROCHER, PATRICK DOWNING, and MICHELE RITT

Absent 1 - PAUL BITTORF

B. Consideration of Minutes

[2018](#) APRIL 19, 2018 MINUTES
[MIN-048](#)

Attachments: [2018 0419 STC Minutes](#)

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

Initially April 19, 2018 minutes were not approved due to lack of quorum.

Approval of minutes after Veldran arrival (quorum met).

Ayes: 5 - HARDESTY, VELDRAN, DUROCHER, DOWNING and RITT

Absent: 1 - BITTORF

C. Action Items

None

D. Presentations

1. Work N Wheels - Jeff Segebrecht, Program Manager, Southwestern Wisconsin Community Action Program

SWCAP operates a revolving car loan program, Work-n-Wheels, in 7 Wisconsin Counties. The program has successfully closed on 53 Dane County resident used car loans since 2014. In addition to providing car loans this program provides financial education and promotes ride sharing. Recipient Story: prior to owning a vehicle the loan recipient juggled two part time jobs and did not receive health care benefits (\$12/hour and \$13/hour). Now, the loan recipient is driving to a full time job that includes family health care benefits (\$20/hour). The Work-n-Wheels program also reports loan status to the Credit Bureau which has enabled some individuals to establish credit and purchase a home.

Supervisor Veldran arrived and chaired the remainder of the meeting.

E. Reports to Committee

1. Dane County s85.21 Annual Financial Report for calendar year 2017

Programs supported include Rural Community Access, Community Access, Volunteer Driver, Group Employment Transportation, Urban Paratransit and Senior Diversity Program.

[2018
RPT-041](#)

2017 ANNUAL FINANCIAL REPORT - DANE COUNTY s85.21

Attachments: [2017 Annual Financial Report Dane](#)

2. Dane County 5310 Annual Ride Summary for calendar year 2017

The One-Call Center handled 4082 request for information, referrals and ride authorizations resulting in 58,996 total rides dispatched.

[2018
RPT-043](#)

5310 MM REPORT - 2017

Attachments: [5310 MM Report 2017](#)

Mobility training was provided to 25 challenged individuals requiring certified occupational therapy aid training to master mainline bus travel. The Bus Buddy program volunteers trained 132 individual to use mainline bus. The program included 5 group training excursions to enjoyable locations in the community.

[2018
RPT-044](#)

5310 MT AND BB REPORT - 2017

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

3. Total Ride Report for calendar year 2017

Dane County programs provided a total of 299,081 rides in 2017. The largest number of rides, 104,671, was provided by volunteer driver programs RSVP, TimeBank and DryHootch.

[2018
RPT-045](#)

RIDE REPORT BY PROGRAM - 2017

Attachments: [Ride Report by Program 2017 Pie Chart](#)

4. Cumulative Ride Report Trends

Dane County provided 1,083,330 rides between 2014 and 2017. The Volunteer Driver Programs providing the largest number of rides 385,476. The Transportation Call Center responded to 14,366 calls over this same time period. The Transportation Call Center continues to grow in service calls and direct ride authorizations

[2018
RPT-046](#)

RIDE SUMMARY 2014 - 2017

Attachments: [Ride Summary 2014-2017](#)

[2018
RPT-047](#)

CUMMULATIVE RIDES 2014 - 2017

Attachments: [Cumulative Rides 2014-2017 Pie Chart](#)

[2018
RPT-048](#)

RIDE TRENDS 2014 - 2017

Attachments: [Ride Trends Bar Graph 2014-2017](#)

F. Future Meeting Items and Dates

The next STC meeting is June 21, 2018, at the CCB, in room 351, starting at 5:30 p.m.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

Meeting adjourned at 6:25 p.m.

Ayes: 5 - HARDESTY, VELDRAN, DUROCHER, DOWNING and RITT

Absent: 1 - BITTORF

Respectfully submitted by Peter Zander