



# 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?*

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Thursday, November 15, 2018

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

WI 53703

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Room 321, CCB

### MANDATORY MEETING

**Present** 5 - MATT VELDRAN, CARL DUROCHER, HEIDI WEGLEITNER, BILL CARTER, and  
KEN GOLDEN

**Absent** 2 - JENNIFER HARDESTY, and DEE NASH

#### A. Call To Order

D Harless was present but not yet on roster

Others present: Jane Betzig, Peter Zander

Ken Golden is no longer a STC member.

Meeting called to order at 5:25 p.m. by Supervisor Veldran

**Present** 5 - MATT VELDRAN, CARL DUROCHER, HEIDI WEGLEITNER, BILL CARTER, and  
KEN GOLDEN

**Absent** 2 - JENNIFER HARDESTY, and DEE NASH

#### B. Consideration of Minutes

[2018](#)  
[MIN-319](#)

Specialized Transportation Minutes October 18, 2018

**Attachments:** [STC Minutes 101818 Final](#)

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

D Harless Vote Aye

Ken Golden is no longer a member of the STC Commission

**Ayes:** 5 - VELDRAN, DUROCHER, WEGLEITNER, CARTER and GOLDEN

Absent: 2 - HARDESTY and NASH

## C. Action Items

### 1. Approval of the Elderly and Disabled Transportation Assistance, Wisconsin Statute 85.21 application for calendar year 2019

Betzig presented a copy of the 2019 draft s85.21 application. The s85.1 Transportation application for calendar year 2019 Public hearing had participation from the YWCA, YMCA, Mobility Training and Independent Living Program, Inc. and Creative Community Living Services, Inc.

[2018  
ACT-242](#)

s85.21 Workbook Final Condensed 2019

Attachments: [85.21 Workbook 11152018](#)

A motion was made by WEGLEITNER, seconded by DUROCHER, that the Elderly and Disabled Transportation Assistance Wisconsin Statute s85.21 application for calendar year 2019 be approved. The motion carried by the following vote:

Ken Golden is no longer a member of the STC Commission

D Harless voted aye

Ayes: 5 - VELDRAN, DUROCHER, WEGLEITNER, CARTER and GOLDEN

Absent: 2 - HARDESTY and NASH

## D. Presentations

None

## E. Reports to Committee

None

## F. Future Meeting Items and Dates

Supervisor Veldran suggested inviting a member of the Madison Area Transportation Planning Board to discuss the 2018 Coordinated Public Transit – Human Services Transportation Plan for Dane County.

The next tentative STC meeting is January 17, 2019 at 5:15 p.m. . Location TBD

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

D Harless voted aye

Ken Golden is no longer a member of the STC Commission

Meeting adjourned at 5:56 p.m.

**Ayes:** 5 - VELDRAN, DUROCHER, WEGLEITNER, CARTER and GOLDEN

**Absent:** 2 - HARDESTY and NASH

*Minutes respectfully submitted by Jane Betzig*