

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 16, 2019	5:30 PM 210 Martin Luther King Blvd, Room 321, Madise	on WI 53703
	CCB Room 321	
A. Call To Order		
	Others present: Mary Schmelzer, Colleen Hoesly, Jane Betzig, and Jan Neitzel Knox, D Ashbough; B Lyman	
Present	Meeting was called to order by Chair Veldran at 5:46 p.m. 3 - MATT VELDRAN, CARL DUROCHER, and DIANE HARLESS	
Absent	3 - JENNIFER HARDESTY, HEIDI WEGLEITNER, and BILL CARTER	
B. Consideration of	Minutes	
<u>2019</u> <u>MIN-025</u>	SPECIALIZED TRANSPORTATION COMMISSION (STC) MEETING MINUTES - MARCH 21, 2019	

Attachments: STC Minutes 03212019 Final

Minutes will be approved at next meeting due to quorum

C. Action Items

None

D. Presentations

1. Work 'n Wheels Program

Southwestern Wisconsin Community Action Program, Inc.

Jeff Segebrecht

Segebrecht discussed the Work 'n Wheels program which started in 2001. The program provides eligible low-income workers, who live or work outside of public transit service areas, zero-interest car loans and family financial planning courses. It is a revolving loan fund. Recipients are required to ride-share where possible. Segebrecht explained there are 24 Counties in his program and he works directly with 7 Counties. Dane County's program started in 2014. To date there have been 62 loans to Dane County residents and this year there so far have been 11 loans given to residents in need. Southwest Community Actions operates the program from the loan application process to payment collection. This program allows families to get to and from work, and often leads to higher paying employment which results in a decrease in needed assistance programs.

E. Reports to Committee

1. WAMM 2019 State Budget Priorities, State Policy Priorities and Federal Priorities

Betzig discussed each handouts detail

2019 WAMM STATE BUDGET 14MAR19 05162019

<u>RPT-038</u>

Attachments: WAMM STATE BUDGT 14 MARCH 19 05162019

2019 WAMM STATE POLICY 4MAR19 05162019

<u>RPT-039</u>

Attachments: WAMM STATE POLICY 4MAR19 05162019

2019 WAMM FEDERAL 05162019

<u>RPT-040</u>

Attachments: WAMM FEDERAL 05162019

- F. Future Meeting Items and Dates
- 1. June 20, 2019- TBD
- 2. August 15, 2019 Festival Foods Nutrition Site. 810 E. Washington Avenue
- G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

Jane Betzig – Will send the link for the 2019 Coordinated Public-Transit and Human Services Transportation Plan for Dane County (2019 Coordinated Transportation Plan). Ben Lyman, Madison Urban Planning, announced an upcoming public meeting to review the draft 2019 Coordinated Transportation Plan scheduled for June 4, 2019

I. Adjourn

A motion was made by DUROCHER, seconded by HARLESS, that the meeting be adjourned. The motion carried by the following vote:

The meeting adjourned at 6:34 p.m.

Ayes: 3 - VELDRAN, DUROCHER and HARLESS

Absent: 3 - HARDESTY, WEGLEITNER and CARTER

Respectfully submmitted by Jane Betzig