



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, August 1, 2019

5:30 PM

210 Martin Luther King Jr Boulevard, Room 321,
Madison WI 53703

City-County Building, Room 321

A. Call To Order

Others present: J. Betzig, and J. Neitzel Knox

Chair M. Veldran, called the committee meeting to order at 5:36pm.

Present 5 - JENNIFER HARDESTY, MATT VELDRAN, CARL DUROCHER, BILL CARTER, and
DIANE HARLESS

Absent 3 - HEIDI WEGLEITNER, DONALD ASHBAUGH, and BEN LYMAN

B. Consideration of Minutes

None

C. Action Items

Possible closed session to review, discuss and approve a competitive draft Dane County Section 5310 grant application for transportation services.

A motion was made by DUROCHER, seconded by CARTER, that the meeting go to closed session. The motion carried by the following vote:

Closed session reviewed, discuss and approved a competitive Dane County Section 5310 grant application for transportation services.

Ayes: 5 - HARDESTY, VELDRAN, DUROCHER, CARTER and HARLESS

Absent: 3 - WEGLEITNER, ASHBAUGH and LYMAN

CLOSED SESSION

The Specialized Transportation Commission may go into closed session for purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a close session per Wis. Stat. 19.85(1)

A motion was made by CARTER, seconded by HARLESS, to approve the Dane County Section 5310 Grant application for Transportation Services. The motion carried by the following vote:

Ayes: 5 - HARDESTY, VELDRAN, DUROCHER, CARTER and HARLESS

Absent: 3 - WEGLEITNER, ASHBAUGH and LYMAN

RETURN TO OPEN SESSION

A motion was made by DUROCHER, seconded by CARTER, that the meeting return to open session. The motion carried by the following vote:

Ayes: 5 - HARDESTY, VELDRAN, DUROCHER, CARTER and HARLESS

Absent: 3 - WEGLEITNER, ASHBAUGH and LYMAN

D. Presentations

None

E. Reports to Committee

None

F. Future Meeting Items and Dates

**August 15, 2019 5:15 p.m. at Festival Foods Nutrition Site. 810 E. Washington Avenue,
Madison**

August 29, 2019 CCB Room 321 at 5:30pm

September 19, 2019 Cancelled

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

Meeting adjourned at 6:00 p.m.

Ayes: 5 - HARDESTY, VELDRAN, DUROCHER, CARTER and HARLESS

Absent: 3 - WEGLEITNER, ASHBAUGH and LYMAN

Respectfully submitted by Jane Betzig, Transportation Manager