



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, November 21, 2019

5:30 PM 210 Martin Luther King Boulevard, Room 321, Madison

WI 53701

Room 321, City-County Building

MANDATORY MEETING

A. Call To Order

Others Present: J Betzig

Meeting called to order by Hardesty at 5:40 p.m.

Present 7 - DONALD ASHBAUGH, BILL CARTER, CARL DUROCHER, JENNIFER HARDESTY, BEN LYMAN, Supervisor MATT VELDRAN, and Supervisor HEIDI WEGLEITNER

Absent 1 - DIANE HARLESS

B. Consideration of Minutes

[2019](#)
[MIN-287](#)

Specialized Transportation Commission October 17, 2019

Attachments: [STC Minutes 10172019 Final](#)

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

Ayes: 7 - ASHBAUGH, CARTER, DUROCHER, HARDESTY, LYMAN, VELDRAN and WEGLEITNER

Absent: 1 - HARLESS

C. Action Items

[2019
RPT-382](#)

2020 s.85.21 APPLICANT INFORMATION FORM 11212019

Attachments: [2020 s85.21 Application Information Form 11212019](#)

Betzig presented a copy of the 2020 final s85.21 application.
The s85.1 Transportation application for calendar year 2020 Public hearing had participation from Green Cab of Madison and a UW Madison student.
Participation information shared with the Commission.

1. Approval of the Elderly and Disabled Transportation Assistance, Wisconsin Statute 85.21 application for calendar year 2020

A motion was made by WEGLEITNER, seconded by ASHBAUGH, that the 2020 s.85.21 Applicant be approved. The motion carried by the following vote:

Ayes: 7 - ASHBAUGH, CARTER, DUROCHER, HARDESTY, LYMAN, VELDRAN and WEGLEITNER

Absent: 1 - HARLESS

D. Presentations

Discussion regarding the Rural Senior Group transportation program (RSG) for Fitchburg Senior Center. Due to the Fitchburg Senior Center Director's inability to attend the Specialized Transportation Commission meeting she submitted information to the Commission regarding Fitchburg transportation to review. Fitchburg is requesting transportation to an activity that directly conflicts with the time required to transport Nutrition riders. The Commission noted priority transportation per s85.21 grant guidelines are medical and nutrition. Commission noted it is not logistically possible to transport seniors to the activity and nutrition timely. Commission proposed some members attending a December 5, 2019 meeting with the Director of the Fitchburg Senior Center to further hear her concerns.

E. Reports to Committee

None

F. Future Meeting Items and Dates

The next STC meeting is January 16, 2020 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:

Meeting was adjourned at 6:18 p.m.

Ayes: 7 - ASHBAUGH, CARTER, DUROCHER, HARDESTY, LYMAN, VELDRAN and WEGLEITNER

Absent: 1 - HARLESS

Minutes respectfully submitted by Jane Betzig