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, February 20, 2020 **5:15 PM** **Retired Senior and Volunteer Program**
6501 Watts Road #250, Madison WI 53719

RSVP, 6501 Watts Road #250 , Madison WI

A. Call To Order

Meeting called to order at 5:27 p.m.

Others Present: J Betzig, M Zutter, D Jost, M Schmelzer and N Senn

Present 6 - DONALD ASHBAUGH, JENNIFER HARDESTY, DIANE HARLESS, BEN LYMAN, Supervisor MATT VELDRAN, and Supervisor HEIDI WEGLEITNER

Absent 1 - BILL CARTER

B. Consideration of Minutes

2019 MIN-466 Specialized Transportation Commission Minutes January 16, 2020

Attachments: STC Minutes 01162020

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

Ayes: 5 - ASHBAUGH, HARLESS, LYMAN, VELDRAN and WEGLEITNER

Absent: 2 - CARTER and HARDESTY

C. Action Items

None

D. Presentations

1. Retired Senior and Volunteer Program

RSVP Program Report: Margie Zutter, RSVP Executive Director, reported 2019 RSVP Driver Escort data. See attachment. Zutter stated Vets Helping Vets rides were included in the report. She noted delivered meals increased approximately 20.000 compared to 2018. Lyman asked if a trip included all one-way rides if additional stops were made during the trip. Zutter confirmed that all rides are captured. Weglietner requested demographics of drivers and riders. Data will be obtained. Zutter also provided information on two other Corporation for National and Community Service Senior Corps Programs: Foster Grandparents and Senior Companions.

2019 RPT-601 Driver Services Stats 2019 Totals

Attachments: RSVP Driver Services Year End Stats 2019 Totals

2. Bus Buddy Program

Bus Buddy Program Report: Diana Jost, RSVP Assistant Director, described the individualized and group (excursions) Bus Buddy travel training program. See attachment for 2020 excursions. Each excursion trains 25 to 30 riders. The Program will be expanding training to bus use from park and rides and express bus routes.

2019 RPT-602 2020 Bus Buddy Schedule for STC

Attachments: 2020 Bus Buddy Schedule for STC 022020

E. Reports to Committee

1. Vehicle Registration Fee Revenue

Vehicle Registration Fee Revenue goes to the highway department.

2. Mobility Program Specialist

Mobility Program Specialist (MPS): LTE MPS started 2/17/20. The permanent MPS positon was posted 2/14/20

3. Transportation Position Papers

**Federal and state WAMM transportation position papers attached.
Flyers available to members at the March Specialized Transportation Commission Meeting.**

2019 RPT-635 WAMM FEDERAL PRIORITIES 2020

Attachments: WAMM FEDERAL PRIORITIES 2020

2019 RPT-636 WAMM STATE PRIORITIES 2020

Attachments: WAMM STATE PRIORITIES 2020

F. Future Meeting Items and Dates

The next STC meeting is March 19, 2020 at 5:15 p.m. Metro Transit Administration Office 1245 E. Washington Avenue, Madison

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

Meeting adjourend at 6:25 p.m.

Minutes respectfully submiitted by Jane Betzig, Mobility Manage