



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 19, 2020

5:15 PM To join the meeting by phone, dial in using one of the
following two phone numbers (note they are not
toll-free):

1-833-548-0276

1-833-548-0282

1-888-788-0099

Remote Meeting

You are invited to a Zoom webinar.

When: Nov 19, 2020 05:15 PM Central Time (US and Canada)

Topic: Specialized Transportation Committee Meeting

Register in advance for this webinar:

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After registering, you will receive a confirmation email containing information about
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This link will be active until the end of the meeting.

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When prompted, enter the following Webinar ID: 849 2304 3584

A. Call To Order

Others Present: J Betzig, N Osawa

Meeting called to order by Hardesty at 5:21 p.m.

Present 6 - JENNIFER HARDESTY, BEN LYMAN, Supervisor MATT VELDRAN, Supervisor
HEIDI WEGLEITNER, SHAR BRUNES, and Supervisor MICHELE DOOLAN

Absent 3 - DONALD ASHBAUGH, DIANE HARLESS, and Supervisor CARL CHENOWETH

B. Consideration of Minutes

[2020](#)
[MIN-292](#) SPECIALIZED TRANSPORTATION COMMISSION MINUTES OCTOBER 15,
2020

Attachments: [STC Minutes 101520 Final](#)

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

Ayes: 6 - HARDESTY, LYMAN, VELDRAN, WEGLEITNER, BRUNES and DOOLAN

Absent: 3 - ASHBAUGH, HARLESS and CHENOWETH

C. Action Items

1. 1. Approve the s85.21, The County Elderly and Disabled Transportation Assistance Program, grant application for calendar year 2021

[2020](#)
[ACT-208](#) 2021 85.21 FINAL APP WORKBOOK

Attachments: [2021 85.21 Final App Workbook 111920](#)

Betzig presented a review of the 2021 final s85.21 application projects: Rural Community access – Group Transportation, Community Access – Individual Transportation, Volunteer Driver Program, Urban Paratransit Coordination and Senior Diversity Program Transportation

Motion made by Lyman, seconded by Wegleitner that this Action Item be approved. Motion passed unanimously

Ayes: 6 - HARDESTY, LYMAN, VELDRAN, WEGLEITNER, BRUNES and DOOLAN

Absent: 3 - ASHBAUGH, HARLESS and CHENOWETH

D. Presentations

1. Focal Point Services During COVID

[2020](#)
[RPT-499](#) FOCAL POINT TRIPS AND TRENDS DURING COVID 19 111920

Attachments: [Focal Point Trips and Trends During COVID 19 111920](#)

Jenny Hardesty, Transit Solutions Inc. General Manager and Vice President, presented Focal Point trips and trends during COVID.

E. Reports to Committee

None

F. Future Meeting Items and Dates

The next STC meeting is January 21, 2021 at 5:15 p.m.

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 LYMAN, seconded by BRUNES, that the meeting adjourn
The motion carried by the following vote:

Meeting adjourned at 5:50 p.m.

Ayes: 6 - HARDESTY, LYMAN, VELDRAN, WEGLEITNER, BRUNES and DOOLAN

Absent: 3 - ASHBAUGH, HARLESS and CHENOWETH

Minutes respectfully submitted by Jane Betzig, DCDHS Transportation Manager