



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?

Wednesday, June 26, 2024

5:15 PM

Hybrid Meeting: Attend in person at 2865 N Sherman
Avenue or virtually by Zoom

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The June 26, 2024 Specialized Transportation Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 2865 N. Sherman Avenue, Madison.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_ZNcYUs18Sdy0YHkEgKHT_Q

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 935 0878 5999

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: moll.jana@danecounty.gov

A. Call To Order

Staff and Guests Present: Nathanael Brown, Jana Moll

Chair Veldran called the meeting to order at 5:15 p.m.

- Present** 6 - BILL CARTER, JENNIFER HARDESTY, BEN LYMAN, Supervisor MATT VELDRAN, SHAR BRUNES, and Supervisor KERRY MARREN
- Absent** 2 - DONALD ASHBAUGH, and Supervisor MICHELE DOOLAN

B. Consideration of Minutes

[2024](#) STC MARCH MINUTES
[MIN-049](#)

Attachments: [3-27-24 STC Minutes](#)

Under Great Lakes Dryhooch, AAA meetings needs to be changed to AA meetings.

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

- Ayes:** 4 - CARTER, LYMAN, VELDRAN and BRUNES
- Absent:** 2 - ASHBAUGH and DOOLAN
- Abstain:** 2 - HARDESTY and MARREN

C. Presentations

D. Action Items

Attendance Update

Present 7 - BILL CARTER, JENNIFER HARDESTY, BEN LYMAN, Supervisor MATT VELDRAN, SHAR BRUNES, Supervisor MICHELE DOOLAN, and Supervisor KERRY MARREN
Absent 1 - DONALD ASHBAUGH

E. Reports to Commission

1. Updates from Transportation Call Center - Nathanael Brown

Brown announced the new half-time Mobility Program Specialist position has been filled. Brown said the 5310 applications have been released and the TCC will apply for funding for both mobility specialists positions this year.

RFP is open for bus services for senior focal points.

Brown further explained the 5310 and 8521 Grants.

Lyman reminded Brown to include funding for marketing in the 5310 application

2. Updates from Greater Madison Metropolitan Planning Organization - Ben Lyman

Lyman said he put the URL on the website that has the 5310 Application and information on it.

Lyman explained surveys that are currently out.

Lyman said a discussion has started on supporting a week without driving event that happens the end of September. The purpose is to try and encourage professionals and elected officials to spend a week without driving a personal vehicle.

F. Future Meeting Items and Dates

Wednesday, July 24, 2024 at 5:15 pm.

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 DOOLAN, seconded by LYMAN, that the be adjourned.

The motion carried by a voice vote 7-0 and the meeting adjourned at 5:59 p.m.

Minutes respectfully submitted by Jana Moll.