



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, August 23, 2023

5:15 PM

Hybrid Meeting: Attend in person
at 2865 N. Sherman Avenue or
virtually be 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 August 23, 2023 Specialized Transportatoin 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 the Aging & Disability Resource Center at 2865 N. Sherman Avenue in 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_Z5A78OgCS326Q-nuGrHJKA

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: 965 4690 8101

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@countyofdane.com

A. Call To Order

Staff Present: Nathanael Brown, Jana Moll

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

B. Consideration of Minutes

[2023](#) STC MINUTES
[MIN-241](#)

Attachments: [07-26-23 STC Minutes](#)

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

- Ayes:** 7 - ASHBAUGH, CARTER, LYMAN, VELDRAN, WEGLEITNER, BRUNES and DOOLAN
- Absent:** 1 - HARDESTY

C. Action Items

None.

D. Presentations

1. Employment Transportation Assistance Program (Bus Passes) - Nathanael Brown

E. Reports to Commission

1. Transportation Call Center 1st Half 2023 Summary

[2023](#) TCC REPORT
[RPT-243](#)

Attachments: [Ride Trends Bar Graph 2018-June2023](#)

Supervisor Wegleitner had to leave for another meeting.

Present 6 - DONALD ASHBAUGH, BILL CARTER, BEN LYMAN, Supervisor MATT VELDRAN, SHAR BRUNES, and Supervisor MICHELE DOOLAN

Absent 2 - JENNIFER HARDESTY, and Supervisor HEIDI WEGLEITNER

F. Future Meeting Items and Dates

Next meeting: Wednesday, September 27, 2023 at 5:15 pm at the ADRC and via Zoom.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

Lyman spoke on applications for Section 5310 awards. Total requests were \$20,000 less than had available. Recommended everything be funded.

I. Adjourn

A motion was made by ASHBAUGH, seconded by LYMAN, that the meeting be adjourned. The motion carried by a voice vote 6-0.

Minutes respectfully submitted by Jana Moll, ADRC Clerk III