



# 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?*

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Wednesday, August 28, 2024

5:15 PM

Hybrid meeting: Attend in person  
at 2865 N. Sherman Avenue in  
Madison or virtually via Zoom.

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**See below for additional instructions on how to attend the meeting and provide public testimony.**

*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 28, 2024 Specialized Transportation Commission meeting will be conducted in hybrid fashion. 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, 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\\_ZNcYUs18Sdy0YHkEgKHT\\_Q](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](mailto:moll.jana@danecounty.gov)

**A. Call To Order**

*Staff and Guests Present: Nathanael Brown, Jana Moll, Jill McHone*

**Present** 5 - BILL CARTER, JENNIFER HARDESTY, Supervisor MATT VELDRAN, SHAR BRUNES, and Supervisor MICHELE DOOLAN

**Absent** 2 - BEN LYMAN, and Supervisor KERRY MARREN

**B. Consideration of Minutes**

[2024](#)  
[MIN-181](#) MINUTES FROM JULY 24, 2024

**Attachments:** [2024\\_0724\\_Specialized Transportation Commission Minutes](#)

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

**Ayes:** 5 - CARTER, HARDESTY, VELDRAN, BRUNES and DOOLAN

**Absent:** 2 - LYMAN and MARREN

**C. Presentations**

1. Jill McHone, Fitchburg Senior Center  
Rural Senior Group Transportation in Fitchburg

*McHone spoke on the importance of having transportation availability to the seniors of Fitchburg, how important having a second bus has been and how they rely on the County for providing transportation.*

**D. Action Items**

*None.*

**E. Reports to Commission**

1. Updates from Transportation Call Center - Nathanael Brown

*Brown stated the RFP is being scored now, the Dane County Dept of Human Services Budget comes out August 30.*

*Brown mentioned for the 5310 Applications the MPO grading committee is recommending \$163,368 of 5310 funding be awarded. This is \$872 less than applied for but the funding requested by all applicants exceeded the available funding.*

**F. Future Meeting Items and Dates**

Next Meeting: Wednesday, September 25, 2024 at 5:15 p.m. in person at the Warner Park Community Center

**G. Public Comment on Items not on the Agenda**

*None.*

**H. Such Other Business as Allowed by Law**

*None.*

**I. Adjourn**

*The meeting adjourned at 5:51 p.m. by voice vote 5-0.*

*Minutes respectfully submitted by Jana Moll.*