

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, April 30, 2025	5:15 PM	Hybrid Meeting: Attend in person at 2865 N Sherman Avenue Madison or virtually byZoom.

Meeting postponed from 4/23/25

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.

يجب التقدم بطلب خدمات الترجمة مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The April 23, 2025 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 53704. 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, Diana Jost, Steve Jaeschke, Jan Karst, David Ogunnoiki

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

- Present 7 BILL CARTER, JENNIFER HARDESTY, BEN LYMAN, Supervisor MATT VELDRAN, SHAR BRUNES, Supervisor MICHELE DOOLAN, and TOMMY RYLANDER
- Absent 2 Supervisor KERRY MARREN, and ADAM BRABENDER

B. Consideration of Minutes

2025 STC MINUTES

MIN-012

Attachments: 2-26-25 STC Minutes

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

- Ayes: 6 CARTER, HARDESTY, LYMAN, VELDRAN, BRUNES and DOOLAN
- Absent: 2 MARREN and BRABENDER
- Abstain: 1 RYLANDER

C. Presentations

1. RSVP Driver Escort & Bus Buddy Programs - Diana Jost, Steve Jaeschke and Jan Karst

Provided an overview of the Bus Buddy Programs. Doing more marketing and outreach to obtain more participants.

D. Action Items

None.

E. Reports to Committee

1. Updates from Transportation Call Center - Nathanael Brown

Brown said continue to be busy, getting things in order before he takes his leave. He shared an issue brief from the WI Aging Advocacy Network.

2025 TRANSPORTATION STATE ISSUE BRIEF

<u>RPT-069</u>

Attachments: transportation-state-issue-brief

Attendance Update

Present 8 - BILL CARTER, JENNIFER HARDESTY, BEN LYMAN, Supervisor MATT VELDRAN, SHAR BRUNES, Supervisor MICHELE DOOLAN, ADAM BRABENDER, and TOMMY RYLANDER

Absent 1 - Supervisor KERRY MARREN

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

Lyman shared the numbers with Metro now providing service in Monona. The changes to the Program Management Form for Section 5310 Program were approved. The FTA updated circular for the 5310 Program which means additional points Metro will have to report on.

F. Future Meeting Items and Dates

Next Meeting: Wednesday, June 25 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 that the meeting be adjourned. The motion carried by a voice vote 8-0.

Minutes respectfully submitted by Jana Moll.