



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, July 24, 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 July 24, 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 5:18 p.m.

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

B. Consideration of Minutes

[2024](#) STC JUNE MINUTES
[MIN-143](#)

Attachments: [6-26-24 STC Minutes](#)

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

Ayes: 7 - CARTER, HARDESTY, LYMAN, VELDRAN, BRUNES, DOOLAN and MARREN

C. Presentations

D. Action Items

1. Election of Chairperson and Vice Chairperson

a. Chair

VELDRAN called for nominations for Chair. DOOLAN nominated VELDRAN. VELDRAN called three times for other nominations. VELDRAN was unanimously elected Chair (7-0).

b. Vice Chair

VELDRAN called for nominations for Vice Chair. VELDRAN nominated HARDESTY. VELDRAN called three times for nominations. HARDESTY was elected Vice Chair (7-0).

2. 5310 Mobility Management Grant Application for 2024

[2024](#) 5310 APPLICATION
[RPT-188](#)

Attachments: [5310Application-Madison2025](#)

A motion was made by HARDESTY, seconded by DOOLAN, that the 5310 Grant Application be approved. The motion carried by the following vote:

Ayes: 6 - CARTER, HARDESTY, VELDRAN, BRUNES, DOOLAN and MARREN

Abstain: 1 - LYMAN

E. Reports to Committee

1. Updates from Transportation Call Center - Nathanael Brown

BROWN mentioned he has been in touch with the County Executive's Office regarding the open Supervisor seat on the committee.

BROWN will be back working full-time in November.

a. STC 2024 Calendar

[2024](#) STC CALENDAR
[RPT-189](#)

Attachments: [STC Calendar 2024](#)

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

LYMAN said the STC Committee adopts the Coordinated Public Transit-Human Services Transportation Plan that guides the whole 5310 program. It has to be adopted by the end of the calendar year.

F. Future Meeting Items and Dates

August 28, 2024

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 DOOLAN, that the meeting be adjourned. The motion carried by a voice vote 7-0.

Minutes respectfully submitted by Jana Moll.