



Dane County

Minutes - Final

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, September 25, 2024

5:15 PM

In Person Meeting - Warner Park Community Center

Meeting Room

1625 Northport Drive, Madison 53704

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 September 25, 2024 Specialized Transportation Commission meeting will be an in person only meeting at the Warner Park Community Center Meeting Room, 1625 Northport Drive, Madison.

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.

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

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, Jim Krueger

Chair Veldran called the meeting to order at 5:20 p.m.

Present 4 - BILL CARTER, JENNIFER HARDESTY, BEN LYMAN, and Supervisor MATT VELDRAN

Absent 3 - SHAR BRUNES, Supervisor MICHELE DOOLAN, and Supervisor KERRY MARREN

B. Consideration of Minutes

[2024](#)
[MIN-239](#)

STC MINUTES - AUGUST 28, 2024

Attachments: [8.28.24 STC Minutes](#)

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

- Ayes:** 3 - CARTER, HARDESTY and VELDRAN
- Absent:** 3 - BRUNES, DOOLAN and MARREN
- Abstain:** 1 - LYMAN

Attendance Update.

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

C. Presentations

1. Tour Newbridge Madison Accessible Bus

Jim Krueger of Newbridge Madison spoke about how they were using the bus that they received through the 5310 grant program. The committee toured the bus.

D. Action Items

None.

E. Reports to Committee

1. Updates from Transportation Call Center - Nathanael Brown

Brown reported that the RFP for bus services was complete and Transit Solution and Care Van Services are both being awarded contracts to continue serving the areas they currently serve. Now that the contract rates and grant amounts for 2025 are known, it is safe to say there is sufficient funding to continue operating two buses for the Fitchburg area. The county executive included an additional \$50,000 for transportation in her budget proposal.

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

Lyman reported the Draft 2024-2028 Coordinated Public Transit - Human Services Transportation Plan is available for public comment. Comments can be emailed to him. He also reported on the anticipated 5310 grant awards.

[2024
RPT-271](#)

DRAFT 2024 - 2028 COORDINATED PUBLIC TRANSIT - HUMAN
SERVICES TRANSPORTATION PLAN

Attachments: [DRAFTCoordinatedPlan2024](#)

F. Future Meeting Items and Dates

- Public Hearing - November 13, 2024 at 3:30 p.m.
STC Meeting - November 20, 2024 at 5:15 p.m.

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 at 5:50 p.m. The motion carried by a voice vote 5-0.

Minutes respectfully submitted by Jana Moll.