



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 26, 2023

5:15 PM

Hybrid meeting: Attend in person
at 2865 N. Sherman Avenue in
Madison or virtually via 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 Wednesday, July 26, 2023 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 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 and Guests Present: Nathanael Brown, Jennifer Fischer and Jana Moll

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

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

B. Consideration of Minutes

[2023](#)
[MIN-196](#) MINUTES FROM MAY 24, 2023

Attachments: [5-24-23 STC Minutes](#)

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

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

C. Presentations

None.

Attendance Update

Wegleitner joined the meeting at 5:27 pm.

Present 8 - DONALD ASHBAUGH, BILL CARTER, JENNIFER HARDESTY, BEN LYMAN, Supervisor MATT VELDRAN, Supervisor HEIDI WEGLEITNER, SHAR BRUNES, and Supervisor MICHELE DOOLAN

D. Action Items

1. 5310 Mobility Management grant application for 2024

[2023](#)
[RPT-220](#) Mobility Management Grant Application

Attachments: [5310Application-Madison2024 Mobilty Management](#)

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

Ayes: 7 - ASHBAUGH, CARTER, HARDESTY, VELDRAN, WEGLEITNER, BRUNES and DOOLAN

Abstain: 1 - LYMAN

2. 5310 Travel Training grant application for 2024

[2023](#)
[RPT-221](#) Travel Training Grant Application

Attachments: [5310Application-Madison2024 Travel Training](#)

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

Ayes: 7 - ASHBAUGH, CARTER, HARDESTY, VELDRAN, WEGLEITNER, BRUNES and DOOLAN

Abstain: 1 - LYMAN

E. Reports to Commission

None.

F. Future Meeting Items and Dates

Next meeting: Wednesday, August 23, 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

None.

I. Adjourn

A motion was made by DOOLAN, seconded by VELDRAN, that the meeting be adjourned. The motion carried by a voice vote 8-0.

Minutes respectfully submitted by Jana Moll, ADRC Clerk III