

# **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 23, 2025

5:15 PM

Hybrid Meeting: Attend in person at 2865 N Sherman Ave 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.

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

The July 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 Ave, 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):

**Registration Link** 

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

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

**Present** 6 - BILL CARTER, JENNIFER HARDESTY, SHAR BRUNES, Supervisor MICHELE DOOLAN, ADAM BRABENDER, and TOMMY RYLANDER

Absent 3 - BEN LYMAN, Supervisor MATT VELDRAN, and Supervisor KERRY MARREN

#### **B.** Consideration of Minutes

2025 STC APRIL MINUTES

MIN-137

Attachments: 4.30.25 STC Minutes (2)

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

Aves: 6 - CARTER, HARDESTY, BRUNES, DOOLAN, BRABENDER and RYLANDER

Absent: 3 - LYMAN, VELDRAN and MARREN

#### C. Presentations

#### Attendance Update

#### Chair Veldran arrived at 5:28 pm.

**Present** 7 - BILL CARTER, JENNIFER HARDESTY, Supervisor MATT VELDRAN, SHAR BRUNES, Supervisor MICHELE DOOLAN, ADAM BRABENDER, and TOMMY RYLANDER

Absent 2 - BEN LYMAN, and Supervisor KERRY MARREN

#### D. Action Items

1. 5310 Mobility Management Grant Application for 2026

Brown reviewed the 5310 Grant Application with the commission members.

5310 GRANT APPLICATION

ACT-081

Attachments: 5310Application-Madison2026-DaneCounty

A motion was made by BRABENDER that the 5310 Mobility Management Grant Application for 2026 be approved. The motion carried by the following vote:

Ayes: 7 - CARTER, HARDESTY, VELDRAN, BRUNES, DOOLAN, BRABENDER and

**RYLANDER** 

Absent: 2 - LYMAN and MARREN

#### E. Reports to Committee

1. Updates from Transportation Call Center - Nathanael Brown

Brown announced there was not an increase in the 8521 Program in the State Budget.

Brown said the Human Services Department has been requesting bids for transportation services for the DAS and the CYF divisions and the process is nearly complete.

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

## F. Future Meeting Items and Dates

Next Meeting: Wednesday, August 27

Presentation - Melody Riedel, Executive Director of Colonial Club

- G. Public Comment on Items not on the Agenda
- H. Such Other Business as Allowed by Law

Chair Veldran reminded the commission that there needs to be a commission member in person before starting a meeting.

## I. Adjourn

A motion was made by BRUNES that the meeting be adjourned. The motion carried by a voice vote 7-0. The meeting adjourned at 6:23 pm.

Minutes respectfully submitted by Jana Moll.