



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, January 24, 2024

5:15 PM

Hybrid Meeting: Attend in person
at 2865 N Sherman Avenue 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 January 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_hp37ul7RsiBHXGBe_TnxQ

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: 972 3149 1884

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any member of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using a paper registration form. **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 written comment for this meeting, or send out handouts for board members, please send them to: moll@countyofdane.com

A. Call To Order

Staff and Guests Present: Nathanael Brown, Jennifer Fischer, Jana Moll, Jim Krueger

Chair Veldran called the meeting to order at 5:18 pm.

Present 6 - BILL CARTER, JENNIFER HARDESTY, BEN LYMAN, Supervisor MATT VELDRAN, SHAR BRUNES, and Supervisor MICHELE DOOLAN

Absent 2 - DONALD ASHBAUGH, and Supervisor HEIDI WEGLEITNER

B. Consideration of Minutes

[2023](#) STC NOVEMBER 2023 MINUTES
[MIN-467](#)

Attachments: [11-29-23 STC Minutes](#)

A motion was made by DOOLAN, seconded by LYMAN, that the Minutes be approved.

Ayes: 5 - CARTER, LYMAN, VELDRAN, BRUNES and DOOLAN

Absent: 2 - ASHBAUGH and WEGLEITNER

Abstain: 1 - HARDESTY

C. Presentations

1. NewBridge - Jim Krueger, Executive Director of NewBridge Madison

Krueger provided an update on the Dane County-funded Diversity and Inclusion Program that provides safe spaces for programs and activities for Black and Hispanic older adults.

D. Action Items

None.

E. Reports to Committee

1. Updates from Transportation Call Center

Brown announced Veyo, the coordinator for the State Medicaid transportation, was acquired by MTM.

Brown reported RFP's need to be done for all of the bus service that is offered, GAS service in Madison and RSG services that serve the other senior focal points.

Brown reported a bill was introduced in the State Legislature -- Assembly Bill 923/Senate Bill 856 -- regarding a specialized transportation pilot program.

Brown reported the .5 FTE Transportation Call Center position that was approved in the budget is moving forward.

2. Updates from Greater Madison MPO - Ben Lyman

Lyman provided an overview of the following documents:

[2023](#) INVENTORY SURVEY
[RPT-489](#)

Attachments: [DRAFT Coordinated Plan Community Transportation Resource Inventory Survey](#)

[2023](#) TRANSIT SURVEY LETTER
[RPT-490](#)

Attachments: [2024 Transit Survey ltr to electeds](#)

F. Future Meeting Items and Dates

1. STC Calendar 2024

[2023](#) STC CALENDAR 2024
[RPT-488](#)

Attachments: [STC Calendar 2024 DRAFT](#)

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 LYMAN, that the meeting be adjourned. The motion carried by a voice vote 6-0.

Minutes respectfully submitted by Jana Moll.