



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes COMMITTEE ON AGING

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, February 23, 2022

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff: Sally Jo Spaeni, John Weichelt

Guests: Mike Cechvala, Sean Hedgpeth, Jan Karst

Present: 9 - Michael E. Verveer; Patrick W. Heck; Faisal A. Kaud; Kathleen A. Poi; Charlestine (Charlie) Daniel; Kathleen Whitt; Ya Chen; Jeanne M. Morton and Alnisa T. Allgood

Absent: 2 - Donna C. Bryant and Blinda H. Beason

1. [69939](#) Approval of Minutes- January 26, 2022

Attachments: [January 26, 2022- CoA Minutes.pdf](#)

Poi motions to Approve the Minutes, Allgood seconds; all in favor, motion passes by Voice Vote.

2. [66563](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

3. [69401](#) Metro Transit Network Re-Design Update- Mike Cechvala, Dept of Transportation

Cechvala revisits CoA presenting updates to the Transit Network Redesign and the Draft Plan, which addresses long-standing transit issues and discrepancies, as recovery from COVID times, and complimenting the Bus Rapid Transit system including reaching out to new route areas. Seeking to have plan adopted in May 2022, and into effect Summer 2023. Paratransit services will not be affected at this point but open to a conversation about improvements in this area. The stops near MSC will ultimately remain the same. No fare increases- \$2, or \$1 for seniors/disabled, as well as discounted ride passes. Card purchases will also move to a linked account.

Suggestions from CoA regarding possible expansion of eligible ridership and

improved promotion of paratransit services, as well as inquiring of any consideration for Broom Street redevelopment. Conversation to continue at next meeting.

4. [68449](#) Review Management Report

Attachments: [Jan 2022 Reports.pdf](#)

Spaeni reports of developing a connection with River Food Pantry, intending for MSC to be a place for enrollment and possibly distribution.

5. [68450](#) Review Volunteer Report

6. [59637](#) Review Program Report

7. [67452](#) MSC Foundation Update

Kaud provides brief MSC Foundation update, including Increasing scholarship amount to \$2,000 (from \$1,000,) and allocating 5% of net income for needs/requests related to Older Adult services.

ADJOURNMENT

Verveer motions to Adjourn, Whitt seconds; all in favor, motion passes by Voice Vote.