

Hsc meeting notes september 17

Meeting started at 1:06pm

City of Madison - Mick

Metro Transit Changes

LAunching BRT on Sunday

Metro Route A

East to West route will begin on sunday, (A, B, F routes) will be boarding on the street and people will direct

Will be able to board on both sides

Wont be boarding in front of the driver

New fare readers and fast fare cards

Reloadable cards - fares will be deducted automatically

Capped at \$5 for the day

Dont have to buy a pass every month

Will switch out old cards

Can use the old fare cards at other bus stops, just not at BRT stations

Orgs can sign a contract to add money to other people's accounts - this is not set up yet

Online order form may or not still be available - easy to order for clients

Agencies can receive the low income rate

Transfers - won't be charged within two hours

Will be ongoing events to re-register low income cards as well - no limit on low income cards now, it has been expanded

Can check the balance online and at the BRT stations

Can buy some passes and tickets at BRT stations

Paratransit is not changing right now - electronic will roll out next year for that, no fare capping for right now

Mick's email: mrusch@cityofmadison.com

Elections:

LE committee - 1 seat, 3 yrs

Homeless Services Agency Seat - 1 seat, 3 yr

At Large Seats - 3 openings, 3 years

Membership chair - 1 opening, 1 year

Vice chair - 1 opening, 1 year

Can nominate or self nominate - name, agency, contact info, role, why they want to serve, and background - nominated for in an email

Due Tues Oct. 1 at 4pm

There will be training before the appointment begins

Committee Updates

Nominating - will present the proposed revised bylaws, election

End Youth Homelessness -

Written Standards - meet this week, no update

Board of Directors - went over the community plan and how to implement it

Doubled Up - updated committee description which will be in bylaw changes, looking for a chair

Funders - last meeting was canceled

Shelter Providers - no meeting (every other month)

Outreach - didn't meet

Core - reviewed agencies on CR release of info to ensure accuracy, working on CoC application

Education & Advocacy - presenting at a resource fair (HENDCSSW)

Community Plan- reviewed presentation schedule to present to other groups

City-County - had presentations

Youth Action - yhdp grant is ending, conferences coming up

Lived experience - working on raising funding

Gail shared info on registering to vote