



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, February 25, 2020

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 13 - Kasimor, Detienne, Chairperson Buckingham, Nau, Vice Chair Dearborn, Brown, Wilson, Dexter, VandeHey, Stephenson, Firkus, Schultz and Wurdinger

3. Approval of minutes from previous meeting

[20-0283](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 29-Jan-2020.pdf](#)

Commissioner Wurdinger moved, seconded by Commissioner Firkus, that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

[20-0284](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

[20-0114](#)

Transit Development Plan Discussion and Adoption

Attachments: [Maps combined.pdf](#)

[City-of-Appleton-Transit-Development-Plan-2019.pdf](#)

Commissioner Firkus moved, seconded by Commissioner Stephenson, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried. Commissioner Nau abstained.

6. Information Items

[20-0286](#)

Approval of Payments

Attachments: [January 2020 payments.pdf](#)

This action item was moved to information items.

Commissioner Detienne moved, seconded by Commissioner Nau, that the Report Action Item be approved. Voice Vote. Motion Carried.

[20-0287](#)

Financial Report

Attachments: [January 2020 Income Statement \(PT\).pdf](#)
[January 2020 Income Statement.pdf](#)

This Presentation was presented.

[20-0288](#)

Ridership and Revenue

Attachments: [January 2020 Ridership.pdf](#)

This Presentation was presented.

[20-0290](#)

Paratransit Scheduling Software Update

This Presentation was discussed.

[20-0291](#)

Mobility Management Update

This Presentation was presented.

[20-0292](#)

Travel Training Specialist

This Presentation was presented.

[20-0294](#)

Micro Mobility - Scooter & Bike Share Programs

This Presentation was discussed.

[20-0296](#)

Request for Future Agenda Items

This Presentation was discussed.

- 7. Next Meeting Date & Time**
- March 10, 2020, 3:00 PM - Cancelled**
 - March 24, 2020, 3:00 PM**
 - April 14, 2020, 3:00 PM**
 - April 28, 2020, 3:00 PM - Cancelled**

8. Adjournment

A motion was made by Commissioner Detienne, seconded by Commissioner Nau, that this meeting was adjourned. The motion carried unanimously.