



City of Appleton

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

Meeting Agenda Fox Cities Transit Commission

Wednesday, February 28, 2018

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-0223](#) Approval of minutes from previous meeting

Attachments: [1-24-18 FCTC Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

[18-0019](#) Public Participation on Agenda Items

5. **Action Items**

[18-0224](#) Approval of Payments

Attachments: [January 2018 Check Register.pdf](#)

[January 2018 P-Card Statement.pdf](#)

[18-0225](#) Approve Addendum to Fox Valley Technical College Student Pass Contract

Attachments: [2018 FVTC Addendum memo.pdf](#)

[2018 FVTC Addendum.pdf](#)

[2015 FVTC Contract.pdf](#)

[18-0226](#) Approve 2018 Federal Section 5310 Sub-recipient Contract

Attachments: [2018 5310 Contract memo.pdf](#)

[2018 5310 Grant Agreement LSS.pdf](#)

[2018 5310 Grant Agreement LSS Attachment A.pdf](#)

6. **Information Items**

[18-0227](#) Financial Report

Attachments: [2018 FCTC Monthly Income Statement.pdf](#)
[2018 FCTC Monthly Income Statement PT.pdf](#)

[18-0228](#) Ridership and Revenue

Attachments: [January Ridership and Revenue.pdf](#)

[18-0229](#) Review of Valley Transit Service Requests

Attachments: [Service Request Review memo.pdf](#)

[18-0230](#) Pending Items

Attachments: [Pending Items.pdf](#)

[18-0231](#) Request for Future Agenda Items

7. Next Meeting Date & Time
- March 14, 2018, 3:00 PM
- March 28, 2018, 3:00 PM

8. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.