



City of Appleton

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

Meeting Agenda - Final Fox Cities Transit Commission

Tuesday, March 26, 2024

2:50 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[24-0329](#) Approval of minutes from previous meeting

Attachments: [MeetingMinutes 27-Feb-2024-07.pdf](#)

5. **Public Hearing/Apearances**

[24-0330](#) Public Participation on Agenda Items

6. **Action Items**

[24-0331](#) Approval of Payments

Attachments: [February 2024 Payments.pdf](#)

[24-0332](#) Change Order Authorization for Furniture Purchase

Attachments: [FCTC Memo Furniture PO increase.pdf](#)

[24-0333](#) Authorization to Award a five-year Contract with three one-year options to Ecolane USA Inc. for the Provision of Paratransit Scheduling & Dispatch Software

Attachments: [FCTC Award Recommendation Memo Ecolane 2024.pdf](#)

7. **Information Items**

[24-0334](#) Financial Report

Attachments: [February 2024 Income Statement.pdf](#)

[24-0335](#) Ridership Report

Attachments: [February 2024 Ridership.pdf](#)

[24-0336](#) Request for Future Agenda Items

- 8. **Next meeting Date & Time**
 - April 9, 2024, 2:50 PM - Cancelled
 - April 23, 2024, 2:50 PM

- 9. 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.