



# City of Appleton

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

## Meeting Minutes - Final Fox Cities Transit Commission

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Wednesday, April 22, 2015

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 10 - Rundquist, Mewhorter, Kasimor, Detienne, Dearborn, Gregozeski,  
McCabe, Parish, Williams and Lobner

**Excused:** 4 - Buckingham, Nau, Sherman and Stoll

3. Approval of Minutes from Previous Meeting

[15-597](#)

Approval of Minutes from March 25, 2015

**Attachments:** [Minutes 03-25-15.pdf](#)

Commissioner Lobner moved, seconded by Commissioner Detienne, that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

[15-598](#)

Public Participation of Agenda Items

*There was no public participation on the agenda items.*

5. Action Items

[15-600](#)

Authorization to Award a Contract to Lamers Bus Lines for the Provision of a Construction Circulator Service

**Attachments:** [FCTC construction circulator memo.pdf](#)

Commissioner McCabe moved, seconded by Commissioner Dearborn, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. Information Items

[15-599](#) Approval of Payments

**Attachments:** [Check Register 03-27-15 through 04-14-15.pdf](#)

*Moved action item to information section.*

**This Presentation was presented.**

[15-601](#) Valley Transit Strategic Plan Communications Plan

**Attachments:** [Valley Transit Strategic Plan Communications Plan.pdf](#)

**This Presentation was presented.**

[15-602](#) Strategic Plan - Near Term Action Plan

**Attachments:** [Strategic Plan - Near Term Action Plan.pdf](#)

**This Presentation was presented.**

[15-603](#) March Ridership and Revenue

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

**This Presentation was presented.**

[15-604](#) March Financials

**Attachments:** [March Financials.pdf](#)

**This Presentation was presented.**

[15-605](#) Introduction of New Road Supervisor - Jay Wolfgram

**This Presentation was presented.**

[15-606](#) Pending Items

**Attachments:** [Pending Items.pdf](#)

**This Presentation was presented.**

7. Adjournment