



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, September 24, 2019

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 10 - Kasimor, Detienne, Vice Chair Dearborn, Wurdinger, Brown, Wilson, Dexter, VandeHey, Firkus and Schultz

Excused: 3 - Chairperson Buckingham, Nau and Stephenson

3. Approval of minutes from previous meeting

[19-1359](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes August 27 2019.pdf](#)

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

4. Public Hearings/Appearances

[19-1360](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

[19-1362](#)

Drug and Alcohol Policy Update

Attachments: [Drug Free Workplace with CDL Valley Transit.pdf](#)

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

6. Information Items

[19-1361](#) Approval of Payments

Attachments: [August 2019 payments.pdf](#)

This action item was moved to information items

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

[19-1363](#) Financial Report

Attachments: [2019 August Income Statement.pdf](#)
[2019 August Income Statement \(PT\).pdf](#)

This Presentation was presented

[19-1364](#) Ridership and Revenue

Attachments: [2019 August Ridership.pdf](#)

This Presentation was presented

[19-1365](#) Marketing Update

Attachments: [VT_Fox Cities Transit Commission_Presentation_V05_09242019.pdf](#)

This Presentation was presented

[19-1367](#) TDP Discussion

This Presentation was discussed

[19-1366](#) Request for Future Agenda Items

Next Meeting Date & Time

- October 8, 2019, 3:00 PM

- October 22, 2019, 3:00 PM - Cancelled

7. Adjournment

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