



May 13, 2014

To: Fox Cities Transit Commission

From: Tim Hanna, Mayor and Deborah Wetter, General Manager

Subject: Revision to Action Item 14-810 Expansion of the Transit Commission Membership

Revised Recommended Action: (change in italics and underlined)

**Approve the expansion of the Fox Cities Transit Commission to 15 with the following permanent seats: Appleton – 5, Grand Chute – 2, Neenah – 2, Menasha – 1, Town of Menasha – 1, Kaukauna – 1, Kimberly – 1, Buchanan -1, Harrison – 1. Other municipalities that become funding partners with a three year termination agreement with Valley Transit would be added to the Commission when their agreement with Valley Transit is approved by the Appleton Common Council and the Board/Council of the municipality. *This expansion will take effect 45 days after approval by the Appleton Common Council.***

The City Attorney's office is recommending that we make this change to allow time for the municipalities to select their additional representatives and for the representatives to take their Transit Commission seats. Without this change, the expansion would be effective as soon as the Appleton Common Council took action. The quorum for the Commission would be 8 (50% +1 of the 15 member Commission) and would mean that until the new members were appointed and took their Commission seats, the Commission would not be able to hold a meeting or take any action unless all 8 of the current members were in attendance.