



City of Appleton

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

Meeting Agenda - Final-revised Fox Cities Transit Commission

Wednesday, June 25, 2014

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[14-1086](#) Approval of Minutes from May 28, 2014.

Attachments: [Minutes 05-28-14.pdf](#)
4. **Public Hearings/Apearances**

[14-1087](#) Public Participation on Agenda Items

[14-1088](#) Presentation of Valley Transit 2013 Audit by Jodi Dobson, Baker Tilly

Attachments: [Audit Presentation.pdf](#)
[Appleton Valley Transit Communication to Mgt 2013.pdf](#)
[Appleton Valley Transit FS 2013.pdf](#)
5. **Action Items**

[14-1089](#) Approval of Payments

Attachments: [Check Register 05-21-14 thru 06-17-14.pdf](#)

[14-1090](#) Approval to Purchase Maintenance Mobile Repair Truck from Bergstrom Ford for \$27,918.60

Attachments: [Service Truck Memo.pdf](#)

[14-1091](#) Approval of Amendments to 5310 Agreement with East Central Wisconsin Regional Planning Commission

Attachments: [Amendment to 5310 Coordination Plan memo to FCTC.pdf](#)
[Appleton MPO 5310 Management Coordination Plan Revised 6-12-14.pdf](#)
[Appleton MPO VT Agreement Understanding.pdf](#)

[14-1092](#) Valley Transit Policy - Carry-On

Attachments: [Carry-on Policy 2014.pdf](#)

6. Information Items

[14-1093](#) May 2014 Ridership and Revenue

Attachments: [May 2014 Ridership and Revenue.pdf](#)

[14-1094](#) May 2014 Financials

Attachments: [May 2014 Financials.pdf](#)

[14-1095](#) Legislative Update

[14-1096](#) Pending Items

Attachments: [Pending Items.pdf](#)

7. Adjournment

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

For questions on this agenda, please contact Deborah Wetter at 920.832.5800.