



City of Appleton

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

Meeting Minutes - Final 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

Present: 5 - Rundquist, Mewhorter, Alderperson Lobner, Detienne and Alderperson Williams

Excused: 3 - Erickson, Kasimor and Buckingham

3. Approval of minutes from previous meeting

[14-1086](#)

Approval of Minutes from May 28, 2014.

Attachments: [Minutes 05-28-14.pdf](#)

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

4. **Public Hearings/Appearances**

[14-1087](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. **Action Items**

[14-1090](#)

Approval to Purchase Maintenance Mobile Repair Truck from Bergstrom Ford for \$27,918.60

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

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

[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](#)

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

6. Information 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](#)

Moved presentation item to informational section.

This Presentation was presented

[14-1089](#)

Approval of Payments

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

Moved action item to informational section.

The payments of 05-21-14 through 06-17-14 were accepted.

[14-1092](#)

Valley Transit Policy - Carry-On

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

Moved action item to informational section.

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

[14-1093](#)

May 2014 Ridership and Revenue

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

This Presentation was presented.

[14-1094](#)

May 2014 Financials

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

This Presentation was presented.

[14-1095](#)

Legislative Update

This Presentation was presented.

[14-1096](#)

Pending Items

Attachments: [Pending Items.pdf](#)

This Presentation was presented.

7. Adjournment