



# City of Appleton

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

## Meeting Agenda - Final Fox Cities Transit Commission

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Tuesday, April 23, 2019

2:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[19-0567](#) Approval of minutes from previous meeting  
**Attachments:** [MeetingMinutes March 26 2019.pdf](#)
4. **Public Hearings/Appearances**  
[19-0568](#) Public Participation on Agenda Items
5. **Action Items**  
[19-0569](#) Election of Chair and Vice-Chair, Meeting Date and Time, designate Ronald McDonald as the contact person for the Commission  
[19-0570](#) Approval of Payments  
**Attachments:** [2019 March Payments.pdf](#)  
[19-0571](#) Authorization to award contract for Generator Project  
**Attachments:** [2019 Valley Transit Generator.pdf](#)  
[19-0572](#) Authorization to award contract to Lamers for Downtown Trolley service  
**Attachments:** [FCTC Lamers contract memo.pdf](#)  
[19-0575](#) Authorization to enter into contract with Star Protection & Patrol for security services  
**Attachments:** [Star Protection and Patrol Contract - Final 04.15.2019.pdf](#)  
[19-0577](#) Adopt 2019 updated Title VI Program  
**Attachments:** [Valley Transit Title VI Program 2019 FINAL.pdf](#)
6. **Information Items**

- [19-0578](#) Financial Report  
*Attachments:* [2019 FCTC March Income Statement.pdf](#)  
[2019 FCTC March Income Statement PT.pdf](#)
- [19-0579](#) Ridership and Revenue  
*Attachments:* [2019 March Ridership & Revenue.pdf](#)
- [19-0580](#) Key Performance Indicators  
*Attachments:* [2019 Q1.pdf](#)
- [19-0582](#) Valley Transit policy for canceling services
- [19-0583](#) Update on Double Map App
- [19-0584](#) Request for Future Agenda Items

**7. Next Meeting Date & Time**

- **May 14, 2019, 2:00 PM**
- **May 28, 2019, 2:00 PM**

**8. Adjournment**

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

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