



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, October 8, 2019

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 10 - Kasimor, Chairperson Buckingham, Nau, Vice Chair Dearborn, Wurdinger, Wilson, Dexter, VandeHey, Stephenson and Firkus

Excused: 3 - Detienne, Brown and Schultz

3. Approval of minutes from previous meeting

[19-1462](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes September 24 2019.pdf](#)

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

4. Public Hearings/Appearances

[19-1463](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

[19-1464](#)

Approve Staff Vehicle Purchase

Attachments: [Award Recommendation for a Support Vehicle FCTC Action Item 19-1464.docx.pdf](#)

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

[19-1465](#)

Approve Pass Agreement between Valley Transit and Fox Valley Technical College

Attachments: [Agreement with FVTC - Pass Agrm 2020.pdf](#)

Vice Chair Dearborn moved, seconded by Commissioner Stephenson, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. Information Items

[19-1466](#) 2020 Budget Discussion

Attachments: [2020 Valley Transit Budget.pdf](#)

This Presentation was discussed.

[19-1467](#) Request for Future Agenda Items

This Presentation was discussed.

7. Next Meeting Date & Time

- November 12, 2019, 3:00 PM

- December 10, 2019, 3:00 PM

8. Adjournment

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