



City of Appleton

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

Meeting Minutes - Final-revised Fox Cities Transit Commission

Tuesday, August 24, 2021

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

In person attendees: Chairperson Dearborn, Wurdinger, Nau, Mahoney, Kasimor, Leupold, Thao, Firkus

Virtual attendees: Vice Chairperson Stephenson, Patza, Dexter, VandeHey

Present: 12 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Stephenson, Wurdinger, Nau, Mahoney, Leupold, Firkus, Thao and Patza

Excused: 1 - Detienne

3. Approval of minutes from previous meeting

[21-1216](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 27-July-2021.pdf](#)

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

4. Public Hearings/Appearances

[21-1217](#)

Public Participation on Agenda Items

No public participation on agenda items

5. Action Items

[21-1219](#)

Authorization to Award Northern Winnebago Dial A Ride Contract to Running Inc.

Attachments: [Contract Award Recommendation for NWDAR Aug 2021.pdf](#)

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

6. Information Items

[21-1218](#)

Approval of Payments

Attachments: [July 2021 payments.pdf](#)*This action item was moved to information items*

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

[21-1220](#)

Financial Report

Attachments: [2021 July Income Statement.pdf](#)

This Presentation was presented

[21-1221](#)

Ridership and Revenue

Attachments: [2021 July Ridership.pdf](#)

This Presentation was presented

[21-1222](#)

Disadvantaged Business Enterprise Program Goal

Attachments: [DBE Goal 2022 - 2024.pdf](#)

This Presentation was presented

[21-1223](#)

Request for Future Agenda Items

This Presentation was discussed

7. **Next Meeting Date & Time**
 - September 7, 2021, 3:00 PM - Cancelled
 - September 21, 2021, 3:00 PM

8. Adjournment

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