



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, June 23, 2020

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 13 - Kasimor, Chairperson Buckingham, Dexter, VandeHey, Martin, Meltzer, Wurdinger, Nau, Wilson, Dearborn, Detienne, Stephenson and Gitter

3. Action Items

[20-0789](#)

Accept Federal Transit Administration FY 2020 CARES Act Section 5307 Urbanized Area grant of \$7,425,047

Attachments: [CARES Act Memo to FCTC and Finance Committee 05.09.2020.pdf](#)

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

4. Information Items

[20-0788](#)

Approval of Payments

Attachments: [April 2020 payments.pdf](#)

[May 2020 payments.pdf](#)

This action item was moved to information items.

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

[20-0790](#)

Mobility Management and Travel Training, Sarah Schneider & Stephanie Lenz

This Presentation was presented

[20-0791](#)

Discussion for Election of Chair and Vice-Chair, Meeting Date and Time, Designate Ron McDonald as the Contact Person for the Commission at future meeting

This Presentation was discussed

[20-0792](#) General Managers Update, Ron McDonald
Attachments: [General Managers Update 06.18.2020.pdf](#)

This Presentation was presented

[20-0793](#) Financial Report
Attachments: [April 2020 Income Statement.pdf](#)
[April 2020 Income Statement \(PT\).pdf](#)
[May 2020 Income Statement.pdf](#)
[May 2020 Income Statement \(PT\).pdf](#)

This Presentation was presented

[20-0794](#) Ridership and Revenue
Attachments: [2020 April Ridership.pdf](#)
[2020 May Ridership.pdf](#)

This Presentation was presented

[20-0795](#) Discussion of Funding Alternatives
This Presentation was presented

5. Next Meeting Date & Time

- July 7, 2020, 3:00 PM
- July 21, 2020, 3:00 PM

8. Adjournment

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