



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, December 8, 2020

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 10 - Kasimor, Buckingham, Dexter, VandeHey, Martin, Meltzer, Wilson,
Chairperson Dearborn, Wurdinger and Detienne

Excused: 2 - Stephenson and Nau

3. Approval of minutes from previous meeting

[20-1579](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes10-Nov-2020.pdf](#)

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

4. **Public Hearings/Appearances**

[20-1580](#)

Public Participation on Agenda Items

No public participation on agenda items

5. **Action Items**

[20-1583](#)

Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2021 Contingent on Outagamie County Approval

Attachments: [OUTAGAMIE CONTRACT - 2021.pdf](#)

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

[20-1584](#)

Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2021 Contingent on Winnebago County Approval

Attachments: [WINNEBAGO CONTRACT - 2021.pdf](#)

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

[20-1585](#)

Approve the Intermunicipal Agreement with Calumet County for Specialized Transportation Services for 2021 Contingent on Calumet County Approval

Attachments: [CALUMET CONTRACT - 2021.pdf](#)

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

[20-1586](#)

Approve the Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial-A-Ride Service for 2021 Contingent on City of Neenah and the Village of Fox Crossing Approval

Attachments: [NW Dial-A-Ride - 2021.pdf](#)

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

[20-1588](#)

Approve the Memorandum of Understanding Between The City of Appleton, Valley Transit and community Care Inc. for Specialized Transportation Services for 2021

Attachments: [2021 MOU Community Care and Valley Transit.pdf](#)

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

6. Information Items

[20-1581](#)

Approval of Payments

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

This action item has been moved to information items

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

- [20-1589](#) Financial Report
Attachments: [October 2020 Income Statement.pdf](#)
This Presentation was presented
- [20-1590](#) Ridership and Revenue
Attachments: [2020 October Ridership.pdf](#)
This Presentation was presented
- [20-1591](#) Valley Transit COVID-19 Update
This Presentation was presented
- [20-1592](#) Cares Act Funding Discussion
This Presentation was discussed
- [20-1593](#) Request for Future Agenda Items
This Presentation was discussed

7. Pending Agenda Items

- [20-1594](#) Discussion of Funding Alternatives

8. Next Meeting Date & Time

- January 12, 2021, 3:00 PM
- January 26, 2021, 3:00 PM

9. Adjournment

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