

# City of Appleton

*100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)*



## Meeting Agenda - Final

Tuesday, February 26, 2019

2:00 PM

Council Chambers, 6th Floor

**Fox Cities Transit Commission**

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-0169](#) Approval of minutes from previous meeting

**Attachments:** [MeetingMinutes08-Jan-2019-04-27-30.pdf](#)

#### 4. Public Hearings/Appearances

[19-0171](#) Public Participation on Agenda Items

#### 5. Action Items

[19-0172](#) Approval of Payments

**Attachments:** [January 2019 Payments.pdf](#)

[19-0174](#) Accept STP-Urban Project Funds I.D. #4984-02-00 for \$300,225 to Purchase One Bus

**Attachments:** [STP URBAN Agreement 01-19.pdf](#)

[19-0175](#) Authorization to award a three-year contract with two one-year options to Running Inc. for the provision of Paratransit (ADA and Ancillary) Services

**Attachments:** [FCTC Running contract memo.pdf](#)

[19-0176](#) Approve Addendum to Fox Valley Technical College Student Pass Contract

**Attachments:** [2019 FVTC Addendum.pdf](#)

[2015 FVTC Contract.pdf](#)

[19-0250](#) Approve changes to Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Management and Coordination Plan

**Attachments:** [5310 Plan Update Approval memo to FCTC.pdf](#)

[VT-ECWRP MOU.pdf](#)

[Appleton MPO 5310 Management Coordination Plan Revised 2-19-19.pdf](#)

#### 6. Information Items

[19-0177](#) Ridership and Revenue

**Attachments:** [December 2018 Ridership graphs.pdf](#)

[19-0251](#) Financial Report

**Attachments:** [2019 FCTC January Income Statement.pdf](#)  
[2019 FCTC January Income Statement PT.pdf](#)

[19-0182](#) Key Performance Indicators

**Attachments:** [2018 Q4 KPI.pdf](#)

[19-0183](#) Request for Future Agenda Items

7. Next Meeting Date & Time  
- March 12, 2019, 2:00 PM  
- March 26, 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.*