



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, October 12, 2021

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership

*In person attendees: Chairperson Dearborn, Wurdinger, Thao, Firkus, Detienne
Virtual attendees: Nau, Mahoney, Kasimor, Dexter, VandeHey*

Present: 10 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne,
Nau, Mahoney, Firkus and Thao

Excused: 2 - Leupold and Patza

3. Approval of minutes from previous meeting

[21-1391](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 24-August-2021.pdf](#)

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

4. Public Hearings/Appearances

[21-1392](#)

Public Participation on Agenda Items

No public participation on agenda items

5. Action Items

[21-1394](#)

Authorization to Award Outagamie County Rural Service Contract to Running Inc.

Attachments: [OC Award Recommendation Memo.pdf](#)

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

[21-1395](#)

Approval to Change Agency Ticket Rate

Attachments: [FCTC Approval to change Agency Ticket rate.pdf](#)

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

[21-1422](#) Authorization to award contract to SRF Consulting Group for Transit Service Planning Support

Attachments: [Award Recommendation Planning Services.pdf](#)

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

6. Information Items

[21-1393](#) Approval of Payments

Attachments: [August 2021 payments.pdf](#)

This action item was moved to information items

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

[21-1396](#) Financial Report

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

This Presentation was presented

[21-1397](#) Ridership and Revenue

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

This Presentation was presented

[21-1398](#) Valley Transit 2022 Proposed Budget

Attachments: [2022 Valley Transit final proposed.pdf](#)

This Presentation was presented

[21-1399](#) Bus Stop Placement

This Presentation was discussed

[21-1400](#) Request for Future Agenda Items

This Presentation was discussed

7. Next Meeting Date & Time

- October 26, 2021, 3:00 PM - Cancelled
- November 9, 2021, 3:00 PM
- November 23, 2031, 3:00 PM - Cancelled

8. Adjournment

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