



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, December 13, 2017

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 8 - Kasimor, Detienne, Nau, Chairperson Lobner, Dvorachek, Dearborn, Wurdinger and Brown

Excused: 2 - Vice Chair Buckingham and McCabe

3. Approval of minutes from previous meeting

[17-1763](#)

Approval of Minutes from previous meeting

Attachments: [10-25-17 FCTC Minutes.pdf](#)

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

4. Public Hearings/Appearances

[17-1764](#)

Public Participation on Agenda Items

There was no public participation on the agenda item.

5. Action Items

[17-1950](#)

Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2018 Contingent on Outagamie County Approval

Attachments: [2018 Outagamie County Contract.pdf](#)

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

[17-1951](#)

Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2018 Contingent on Winnebago County Approval

Attachments: [2018 Winnebago County Contract.pdf](#)

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

[17-1952](#)

Approve the Intermunicipal Agreement with Calumet County for Specialized Transportation Services for 2018 Contingent on Calumet County Approval

Attachments: [2018 Calumet County Contract.pdf](#)

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

[17-1953](#)

Approve the Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial A Ride Service for 2018 Contingent on City of Neenah and the Village of Fox Crossing Approval

Attachments: [2018 Northern Winnebago Dial-A-Ride Contract.pdf](#)

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

[17-1954](#)

Approve a New Hope Temporary Five Month Extension

Attachments: [New Hope Extension 2018.pdf](#)

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

6. Information Items

[17-1765](#)

Approval of Payments

Attachments: [September 2017 Check Register.pdf](#)
[September 2017 P-card statement.pdf](#)
[October 2017 Check Register.pdf](#)
[October 2017 P-card statement.pdf](#)

This action item was moved to information items.

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

[17-1767](#) Introduction of Jeff Pellegrini, Maintenance Supervisor

This Presentation was presented

[17-1768](#) Financial Report

Attachments: [2017 FCTC October Monthly Income Statement.pdf](#)
[2017 FCTC October Monthly Income Statement PT.pdf](#)

This Presentation was presented

[17-1769](#) Ridership and Revenue

Attachments: [Ridership and Revenue.pdf](#)

This Presentation was presented

[17-1770](#) New Flyer Update

This Presentation was presented

[17-1955](#) Update Contract for HVAC Replacement Project awarded to Energy Control and Design

Attachments: [2017 Valley Transit HVAC replacement award.pdf](#)

This Presentation was presented

[17-1771](#) Pending Items

Attachments: [Pending Items.pdf](#)
[KPI.pdf](#)

This Presentation was presented

[17-1772](#) Request for Future Agenda Items

*Commissioner Nau requested a discussion of frequency of meeting dates.
Aldersperson Dvorachek requested an update on the Valley Transit wash bay repairs.*

This Presentation was presented

- 7. Next Meeting Date & Time
 - December 27, 2017, 3:00 PM (Cancelled)
 - January 10, 2018, 3:00 PM

- 8. Adjournment