



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, February 22, 2022

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

In person attendees: Chairperson Dearborn, Wurdinger, Torrance, Thao, and VandeHey. Yang attended as Schroeder replacement.

Virtual attendees: Nau, Mahoney, Kasimor, Dexter, Firkus and Detienne.

Present: 12 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne, Nau, Mahoney, Firkus, Thao, Schroeder and Torrance

Excused: 1 - Patza

3. Approval of minutes from previous meeting

[22-0171](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 25-Jan-2022.pdf](#)

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

4. Public Hearings/Appearances

[22-0172](#)

Public Participation on Agenda Items

Jill Smith, Appleton representing ESTHER spoke during public participation.

5. Action Items

6. Information Items

[22-0173](#)

Approval of Payments

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

[January 2022 payments.pdf](#)

This action item was moved to information items.

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

[22-0174](#)

Financial Report

Attachments: [2022 January Income Statement.pdf](#)

This Presentation was presented.

[22-0175](#)

Ridership and Revenue

Attachments: [2021 December and YE Ridership graphs.pdf](#)
[2022 January Ridership.pdf](#)

This Presentation was presented.

[22-0176](#)

VTII Service update

Discussion attended by Paul Woodward and Justin Running.

This Presentation was discussed.

[22-0177](#)

Request for Future Agenda Items

This Presentation was discussed.

- 7. **Next Meeting Date & Time**
 - March 8, 2022, 3:00 PM - Cancelled
 - March 22, 2022, 3:00 PM

- 8. Adjournment

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