



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, January 23, 2024

2:50 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

Present: 12 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne, Patza, Torrance, Firkus, Jones, Brown and Holzschuh

4. Approval of minutes from previous meeting

[24-0067](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes12-Dec-2023.pdf](#)

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

5. **Public Hearing/Appearances**

[24-0068](#)

Public Participation on Agenda Items

No public participation on agenda items.

6. **Action Items**

[24-0069](#)

Approval of Payments

Attachments: [November 2023 Payments.pdf](#)

[December 2023 Payments.pdf](#)

Commissioner Torrance moved, seconded by Commissioner Jones, that the payments be approved. Voice Vote. Motion Carried.

[24-0070](#)

Access Control Contract - Whitman Construction Project

Attachments: [Authorization to Purchase Access Control from Faith Technologies 01.17.2024.pdf](#)

Commissioner Detienne moved, seconded by Commissioner Dexter, that the Contract be recommended for approval. Voice Vote. Motion Carried.

7. Information Items

[24-0071](#)

Financial Report

Attachments: [Nov 2023 Income Statement.pdf](#)

The Financial Report was presented.

[24-0072](#)

Ridership Report

Attachments: [November 2023 Ridership.pdf](#)

[December 2023 Ridership.pdf](#)

The Ridership Report was presented

[24-0073](#)

2023 4th Quarter KPI

Attachments: [2023 Quarterly KPI - QTR4.pdf](#)

The 2023 4th Quarter KPI Report was presented

[24-0074](#)

Request for Future Agenda Items

Future agenda items were discussed

8. Next Meeting Date & Time

- February 13, 2024, 2:50 PM - Cancelled

- February 27, 2024, 2:50 PM

9. Adjournment

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