



City of Appleton

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

Meeting Agenda - Final Fox Cities Transit Commission

Tuesday, December 11, 2018

2:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-1815](#) Approval of minutes from previous meeting

Attachments: [MeetingMinutes 10-23-18.pdf](#)

4. **Public Hearings/Apearances**

[18-1816](#) Public Participation on Agenda Items

5. **Action Items**

[18-1817](#) Approval of Payments

Attachments: [October 2018 Check Register.pdf](#)

[October 2018 P-Card Report.pdf](#)

[November 2018 Check Register.pdf](#)

[November 2018 P-Card Report.pdf](#)

[18-1818](#) Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2019 Contingent on Outagamie County Approval

Attachments: [2019 Outagamie County Contract.pdf](#)

[18-1819](#) Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2019 Contingent on Winnebago County Approval

Attachments: [2019 Winnebago County Contract.pdf](#)

- [18-1820](#) Approve the Intermunicipal Agreement with Calumet County for Specialized Transportation Services for 2019 Contingent on Calumet County Approval
Attachments: [2019 Calumet County Contract.pdf](#)
- [18-1821](#) Approve the Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial A Ride Service for 2019 Contingent on City of Neenah and the Village of Fox Crossing Approval
Attachments: [2019 NW Dial-A-Ride Local Share Contract.pdf](#)
- [18-1823](#) Approve the Memorandum of Understanding between the City of Appleton, Valley Transit and Community Care Inc. for 2019 Specialized Transportation Services
Attachments: [2019 Community Care Memorandum of Understanding.pdf](#)

6. Information Items

- [18-1824](#) Financial Report
Attachments: [2018 FCTC Monthly Income Statement.pdf](#)
[2018 FCTC Monthly Income Statement \(PT\).pdf](#)
- [18-1825](#) Ridership and Revenue
Attachments: [October Ridership.pdf](#)
- [18-1826](#) Lease Agreement with Lamers
Attachments: [Lease Agreement with Lamers.pdf](#)
- [18-1827](#) Grant discussion
- [18-1828](#) Request for Future Agenda Items

7. Next Meeting Date & Time

- December 25, 2018, 2:00 PM - Cancelled
- January 8, 2019, 2:00 PM
- January 22, 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.