



City of Appleton

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

Meeting Agenda - Final Fox Cities Transit Commission

Wednesday, April 25, 2018

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-0561](#) Approval of minutes from previous meeting

Attachments: [MeetingMinutes 3-28-18.pdf](#)

4. **Public Hearings/Apearances**

[18-0562](#) Public Participation on Agenda Items

5. **Action Items**

[18-0563](#) Election of Chair and Vice-Chair, Meeting Date and Time, Designate Ron McDonald as the Contact Person for the Commission

[18-0564](#) Approval of Payments

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

[March 2018 P-Card Statement.pdf](#)

[18-0565](#) Accept Federal Transit Administration Section 5339 Discretionary Grant funds of \$350,506

Attachments: [FCTC Grant acceptance memo 5339 - 2018.pdf](#)

[18-0566](#) Resolution FCTC 18-01 Authorization of Grant Application for Volkswagen Mitigation Plan Grant

Attachments: [Memo to support Resolution FCTC 18-01.pdf](#)

[Resolution FCTC 18-01 for Authorization of Grant Application.pdf](#)

6. **Information Items**

[18-0567](#) Financial Report

Attachments: [March 2018 FCTC Monthly Income Statement.pdf](#)
[March 2018 FCTC Monthly Income Statement PT.pdf](#)

[18-0568](#) Ridership and Revenue

Attachments: [2018 Ridership and Revenue.pdf](#)

[18-0569](#) Key Performance Indicators

Attachments: [2018 Q1 KPI.pdf](#)

[18-0570](#) Pending Items

Attachments: [Pending Items.pdf](#)

[18-0571](#) Request for Future Agenda Items

7. Next Meeting Date & Time - To be determined

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.