



City of Appleton

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

Meeting Agenda Fox Cities Transit Commission

Wednesday, July 27, 2016

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[16-1172](#) Approval of Minutes from Previous Meeting
Attachments: [Minutes 05-26-16.pdf](#)
4. **Public Hearings/Appearances**
[16-1173](#) Public Participation on Agenda Items
5. **Action Items**
[16-1174](#) Approval of Payments
Attachments: [Check Register 05-19-16 through 06-10-16.pdf](#)
[Check Register 06-11-16 through 07-18-16.pdf](#)
[16-1175](#) Acceptance of Two Federal Transit Administration Bus and Bus Facilities Capital Grants
Attachments: [FCTC Grant acceptance memo 5539 - 2016.pdf](#)
[16-1176](#) Acceptance of 2016 WISDOT Capital Funds Transfer to Operating Grant
Attachments: [FCTC Grant acceptance memo WISDOT transfer - 2016.pdf](#)
[16-1177](#) Northern Winnebago Dial-A-Ride Proposal Rejection and New Process
Attachments: [NWDAR RFP Rejection and New Process.pdf](#)
[16-1178](#) Outagamie County Rural Transportation Proposal Rejection and New Process
Attachments: [OutCo Rural RFP Rejection and New Process.pdf](#)

[16-1179](#) Outagamie County Specialized Transportation Proposal Rejection and New Process

Attachments: [OutCo Spclzd RFP Rejection and New Process.pdf](#)

[16-1180](#) Northern Winnbago Dial-A-Ride Temporary Six Month Extension

Attachments: [NWDAR 6mos extension Dec 2016.pdf](#)

[16-1181](#) Outagamie County Rural Transportation Temporary Six Month Extension

Attachments: [OutCo Rural Temp ext thru 12-16.pdf](#)

[16-1182](#) Outagamie County Specialized Transportation Temporary Six Month Extension

Attachments: [OutCo Spclzd Temp ext 12-16.pdf](#)

6. Information Items

[16-1184](#) May and June Ridership and Revenue

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

[16-1185](#) Valley Transit 2015 Audit

Attachments: [Baker Tilly Letter.pdf](#)
[Appleton Valley Transit 2015 Comm Rept FINAL.pdf](#)
[Appleton Valley Transit 2015 FS FINAL.pdf](#)

[16-1186](#) May and June Financials

Attachments: [May Financials.pdf](#)
[June Financials.pdf](#)

[16-1187](#) Key Performance Indicators

Attachments: [KPI Q2 2016.pdf](#)

[16-1188](#) Social Media Update

Attachments: [VT Social Media Update to FCTC 072716.pdf](#)

[16-1189](#) Information Systems Update

[16-1190](#) Manager's Report

[16-1191](#) Pending Items

Attachments: [Pending Items.pdf](#)

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

Any questions regarding this agenda, please contact Daniel Sandmeier at 920.832.5800.