



City of Appleton

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

Meeting Minutes - Final 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

Present: 13 - Carey, Mewhorter, Kasimor, Detienne, Dearborn, McCabe, Nau, Stoll, Chairperson Rundquist, Lobner, Reed, Gregozeski and Barham

Excused: 2 - Buckingham and Parish

3. Approval of minutes from previous meeting

[16-1172](#)

Approval of Minutes from Previous Meeting

Attachments: [Minutes 05-26-16.pdf](#)

Commissioner Nau moved, seconded by Commissioner Lobner, that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

[16-1173](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

[16-1175](#)

Acceptance of Two Federal Transit Administration Bus and Bus Facilities Capital Grants

Attachments: [FCTC Grant acceptance memo 5539 - 2016.pdf](#)

Commissioner Gregozeski moved, seconded by Commissioner Lobner, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[16-1176](#)

Acceptance of 2016 WISDOT Capital Funds Transfer to Operating Grant

Attachments: [FCTC Grant acceptance memo WISDOT transfer - 2016.pdf](#)

Commissioner Gregozeski moved, seconded by Commissioner Lobner, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[16-1177](#)

Northern Winnebago Dial-A-Ride Proposal Rejection and New Process

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

Commissioner Lobner moved, seconded by Commissioner Stoll, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[16-1178](#)

Outagamie County Rural Transportation Proposal Rejection and New Process

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

Commissioner Lobner moved, seconded by Commissioner Stoll, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[16-1179](#)

Outagamie County Specialized Transportation Proposal Rejection and New Process

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

Commissioner Lobner moved, seconded by Commissioner Stoll, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[16-1180](#)

Northern Winnbago Dial-A-Ride Temporary Six Month Extension

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

Commissioner Lobner moved, seconded by Commissioner Stoll, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[16-1181](#)

Outagamie County Rural Transportation Temporary Six Month Extension

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

Commissioner Lobner moved, seconded by Commissioner Stoll, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

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

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

Commissioner Lobner moved, seconded by Commissioner Stoll, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. Information 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](#)

Moved action item to information section.

This Report Action Item was presented.

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

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

This Presentation was presented.

[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](#)

This Presentation was presented.

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

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

This Presentation was presented.

[16-1187](#) Key Performance Indicators

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

This Presentation was presented.

[16-1188](#) Social Media Update

Attachments: [VT Social Media Update to FCTC_072716.pdf](#)

This Presentation was presented.

[16-1189](#) Information Systems Update

This Presentation was presented.

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

This Presentation was presented.

[16-1191](#) Pending Items

Attachments: [Pending Items.pdf](#)

This Presentation was presented.

7. Adjournment