



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, September 23, 2015

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 10 - Barham, Kasimor, Detienne, Buckingham, Dearborn, Gregozeski, Sherman, Stoll, Lobner and Rundquist

Excused: 5 - Mewhorter, McCabe, Nau, Parish and Dalton

3. Approval of minutes from previous meeting

[15-1538](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 06-24-15.pdf](#)

Commissioner Gregozeski moved, seconded by Commissioner Buckingham, that the Minutes be approved. Voice Vote. Motion Carried.

Excused: 5 - Mewhorter, McCabe, Nau, Parish and Dalton

4. **Public Hearings/Appearances**

[15-1553](#)

Public Participation on Agenda Items

5. **Action Items**

Balance of the action items on the agenda.

Commissioner Lobner moved, Commissioner Gregozeski seconded, that the Report Action Items be recommended for approval. The motion carried by the following vote:

Aye: 10 - Barham, Kasimor, Detienne, Buckingham, Dearborn, Gregozeski, Sherman, Stoll, Lobner and Rundquist

Excused: 5 - Mewhorter, McCabe, Nau, Parish and Dalton

[15-1540](#) Authorization to Issue and Advertise a Request for Proposal for Providing ADA Certifications

Attachments: [ADA Certs 2015 RFP.pdf](#)

This Report Action Item was recommended for approval.

[15-1541](#) Authorization to Issue and Advertise a Request for Proposal for Providing Rural Transportation Services in Outagamie County

Attachments: [OutCo Rural RFP Auth.pdf](#)

This Report Action Item was recommended for approval.

[15-1542](#) Authorization to Issue and Advertise a Request for Proposal for Providing Specialized Transportation Services in Outagamie County

Attachments: [OutCo Spclzd Trans RFP Auth.pdf](#)

This Report Action Item was recommended for approval.

[15-1543](#) Authorization to Issue and Advertise a Request for Proposal for Providing Northern Winnebago Dial-A-Ride Service

Attachments: [NWDAR 2015 RFP Auth.pdf](#)

This Report Action Item was recommended for approval.

6. Information Items

[15-1539](#) Approval of payments

Attachments: [Check Register 06-17 through 07-31.pdf](#)

[Check register 8-1 through 9-14.pdf](#)

Moved action item to information section.

This Presentation was presented.

[15-1545](#) Update on Summer Programs

This Presentation was presented.

[15-1546](#) On Time Performance

Attachments: [On Time Performance Memo.pdf](#)

This Presentation was presented.

[15-1547](#) Quarterly Dashboard

Attachments: [Key Performance Indicators Dashboard 2015.pdf](#)
[Dashboard Indicators.pdf](#)

This Presentation was presented.

[15-1549](#) June Ridership and Revenue

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

This Presentation was presented.

[15-1550](#) July and August Ridership and Revenue

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

This Presentation was presented.

[15-1551](#) August Financials

Attachments: [August Financials.pdf](#)

This Presentation was presented.

[15-1552](#) Pending Items

Attachments: [Pending Items.pdf](#)

This Presentation was presented.

7. Adjournment