



City of Appleton

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

Meeting Agenda Fox Cities Transit Commission

Wednesday, July 23, 2014

2:30 PM

Council Chambers, 6th Floor

NOTE TIME CHANGE TO 2:30 PM

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[14-1277](#) Approval of minutes from June 25, 2014
Attachments: [Minutes 06-25-14.pdf](#)
4. **Public Hearings/Appearances**
[14-1278](#) Public Participation on Agenda Items
5. **Action Items**
[14-1279](#) Approval of Payments
Attachments: [Check Register 06-18-14 thru 07-16-14.pdf](#)
[14-1289](#) Approval to Award contracts for cameras and cabling to Lappin Security and Reliable Cabling for \$38,097
Attachments: [FCTC camera memo.pdf](#)
6. **Information Items**
[14-1281](#) Strategic Plan Update and Discussion of Vision, Mission and Values - SRF Consulting Group
Attachments: [Strategic Plan Final Tech Memo #2.pdf](#)
[14-1282](#) Fox Cities Transit Commission Expansion - New Members
[14-1283](#) Pending Items
Attachments: [Pending Items.pdf](#)

7. Adjournment

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