



City of Appleton

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

Meeting Minutes - Final 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

Present: 5 - Rundquist, Mewhorter, Alderperson Lobner, Detienne and Buckingham

Excused: 3 - Erickson, Kasimor and Alderperson Williams

3. Approval of minutes from previous meeting

[14-1277](#)

Approval of Minutes from June 25, 2014

Attachments: [Minutes 06-25-14.pdf](#)

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

4. **Public Hearings/Appearances**

[14-1278](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. **Action Items**

[14-1289](#)

Approval to Award Contracts for Cameras and Cabling to Lappin Security and Reliable Cabling for \$38,097.00

Attachments: [FCTC camera memo.pdf](#)

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

6. **Information Items**

[14-1279](#)

Approval of Payments

Attachments: [Check Register 06-18-14 thru 07-16-14.pdf](#)

Moved action item to the informational section.

The payments of 06-18-14 thru 07-16-14 were accepted.

[14-1281](#)

Strategic Plan Update and Discussion of Vision, Mission and Values - SRF Consulting Group, Inc.

Attachments: [Strategic Plan Final Tech Memo #2.pdf](#)

This Presentation was presented

[14-1282](#)

Fox Cities Transit Commission Expansion - New Members

This Presentation was presented.

[14-1283](#)

Pending Items

Attachments: [Pending Items.pdf](#)

This Presentation was presented.

7. Adjournment