



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, May 21, 2024

2:50 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

Present: 10 - Dexter, Brown, Dearborn, Detienne, Patza, Kasimor, Torrance, Firkus, VandeHey and Holzschuh

Excused: 2 - Wurdinger and Heffernan

4. Approval of minutes from previous meeting

[24-0634](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 23-April-2024.pdf](#)

Commissioner Torrance moved, seconded by Commissioner Detienne, that the Minutes be approved. Voice Vote. Motion Carried.

5. **Public Hearing/Appearances**

[24-0635](#)

Public Participation on Agenda Items

No public participation on agenda items.

6. **Action Items**

[24-0636](#)

Approval of Payments

Attachments: [April 2024 Payments.pdf](#)

Commissioner Brown moved, seconded by Commissioner VandeHey, that the payments be approved. Voice Vote. Motion Carried.

7. **Information Items**

[24-0637](#)

Financial Report

Attachments: [April 2024 Income Statement.pdf](#)

The financial report was presented.

[24-0638](#)

Ridership Report

Attachments: [April 2024 Ridership.pdf](#)

The ridership report was presented

[24-0639](#)

American Rescue Plan Act (ARPA) funding

The ARPA funding was discussed.

[24-0640](#)

Certificates of Achievement & Recognition from TMI

The award was discussed.

[24-0641](#)

Proposed Valley Transit Evening & Saturday Service Modifications

Attachments: [VT Service Modification Memo Final 05.21.2024.pdf](#)

The proposed service changes were discussed.

[24-0642](#)

Request for Future Agenda Items

This agenda item was discussed.

8. **Next Meeting Date & Time**
 - June 11, 2024 2:50 PM
 - June 25, 2024, 2:50 PM - Cancelled

9. Adjournment

A motion was made by Commissioner VandeHey, seconded by Commissioner Patza, that this meeting was adjourned.. The motion carried unanimously.