



# City of Appleton

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

## Meeting Minutes - Final Fox Cities Transit Commission

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Wednesday, October 25, 2017

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 8 - Kasimor, Detienne, Vice Chair Buckingham, Chairperson Lobner, Dvorachek, Dearborn, Wurdinger and Brown

**Excused:** 2 - Nau and McCabe

[17-1505](#)

Introduction of Larry Wurdinger, Village of Kimberly, and Tony Brown, Town of Buchanan

**This Presentation was presented.**

3. Approval of minutes from previous meeting

[17-1487](#)

Approval of Minutes from previous meeting

**Attachments:** [MeetingMinutes25-Sep-2017-01-33-00.pdf](#)

**Aldersperson Dvorachek moved, seconded by Commissioner Dearborn, that the Minutes be approved. Voice Vote. Motion Carried.**

4. **Public Hearings/Appearances**

[17-1488](#)

Public Participation on Agenda items

**There was no public participation on the agenda item.**

5. **Action Items**

[17-1497](#)

Authorization to Lease Bus from Outagamie County

**Attachments:** [Lease Contract memo.pdf](#)

**Aldersperson Dvorachek moved, seconded by Commissioner Wurdinger, that this Report Action Item was recommended for approval.**

6. **Information Items**

[17-1489](#)

Approval of Payments

**Attachments:** [August 2017 Check Register.pdf](#)  
[August 2017 P-card statement.pdf](#)

*This action item was moved to information items.*

**Vice Chair Buckingham moved, seconded by Commissioner Detienne, that the Report Action Item be approved. Voice Vote. Motion Carried.**

[17-1490](#)

Route Development Presentation and the Valley Transit Development Plan (TDP)

**Attachments:** [TDP Presentation Handout.pdf](#)

**This Presentation was presented.**

[17-1491](#)Discussion of Service Request(s)  
- Partnership Community Health in the Town of Grand Chute

**This Presentation was presented.**

[17-1492](#)

2018 Valley Transit Budget

**Attachments:** [2018 Valley Transit Budget.pdf](#)  
[2018 VT CIPs.pdf](#)

**This Presentation was presented.**

[17-1493](#)

Financial Report

**Attachments:** [2017 August Monthly Income Statement.pdf](#)  
[2017 August Monthly Income Statement PT.pdf](#)

**This Presentation was presented.**

[17-1494](#)

Ridership and Revenue

**This Presentation was presented.**

[17-1689](#)

Bus Production and Delivery Update

**This Presentation was presented.**

[17-1495](#)

Pending Items

**Attachments:** [Pending Items.pdf](#)

**This Presentation was presented.**

[17-1496](#)

Request for Future Agenda Items

**This Presentation was presented.**

7. Next Meeting Date and Time
  - November 8, 2017
  - November 22, 2017
  - December 13, 2017
8. Adjournment