



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, January 26, 2021

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 11 - Kasimor, Dexter, VandeHey, Martin, Meltzer, Chairperson Dearborn, Stephenson, Wurdinger, Detienne, Nau and Mahoney

Excused: 1 - Buckingham

3. Approval of minutes from previous meeting

[21-0085](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 08-Dec-2020.pdf](#)

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

4. Public Hearings/Appearances

[21-0086](#)

Public Participation on Agenda Items

No public participation on agenda items

5. Action Items

6. Information Items

[21-0087](#)

Approval of Payments

Attachments: [November 2020 payments.pdf](#)

[December 2020 payments.pdf](#)

This action item has been moved to information items

Commissioner Stephenson moved, seconded by Commissioner Dexter, that the Report Action Item be approved. Voice Vote. Motion Carried.

- [21-0088](#) Financial Report
Attachments: [November 2020 Income Statement.pdf](#)
This Presentation was presented
- [21-0089](#) Ridership and Revenue
Attachments: [2020 November Ridership.pdf](#)
[2020 December Ridership.pdf](#)
This Presentation was presented
- [21-0090](#) Fourth Quarter KPI
Attachments: [2020 Q4 KPI.pdf](#)
This Presentation was presented
- [21-0091](#) Bus Production Status
This Presentation was presented
- [21-0092](#) Donation Letter
Attachments: [Donation Letter.pdf](#)
This Presentation was presented
- [21-0093](#) Valley Transit COVID-19 Update
This Presentation was presented
- [21-0094](#) Future Individual Meeting Requests
This Presentation was presented
- [21-0095](#) Request for Future Agenda Items
This Presentation was discussed

7. Pending Agenda Items

- [20-0795](#) Discussion of Funding Alternatives
Item will be removed for future agendas and brought back when discussion resumes.

- 8. **Next Meeting Date & Time**
 - **February 9, 2021, 3:00 PM - Cancelled**
 - **February 23, 2021, 3:00 PM**

- 9. Adjournment

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