

City of Appleton

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



Meeting Agenda - Final

Tuesday, November 12, 2019

3:00 PM

Council Chambers, 6th Floor

Fox Cities Transit Commission

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[19-1713](#) Approval of minutes from previous meeting
Attachments: [MeetingMinutes08-Oct-2019.pdf](#)

4. Public Hearings/Appearances

- [19-1463](#) Public Participation on Agenda Items

5. Action Items

- [19-1722](#) Approval of Payments

Attachments: [September 2019 payments.pdf](#)

- [19-1714](#) Authorization to Issue a Purchase Order for 5 - 40 ft. New Flyer Buses

Attachments: [Memo for Authorization to Issue a PO for New Flyer Buses 11.01.2019.pdf](#)
[NFI Quote for five \(5\) Heavy Duty Low-Floor Diesel Transit Buses.pdf](#)

- [19-1715](#) Approval of Addendum to Northern Winnebago Dial A Ride Contract
VT-16-009

Attachments: [FCTC 2019 NWDAR memo.pdf](#)
[NWDAR Addendum to Contract VT-16-009.pdf](#)

6. Information Items

- [19-1716](#) Financial Report

Attachments: [2019 September Monthly Income Statement.pdf](#)
[2019 September Monthly Income Statement \(PT\).pdf](#)

- [19-1717](#) Ridership and Revenue

Attachments: [2019 September Ridership.pdf](#)

- [19-1718](#) Third Quarter KPI

Attachments: [2019 Q3.pdf](#)

- [19-1719](#) Scheduling & Dispatch System Implementation Update

- [19-1720](#) Staff Updates

[19-1721](#) Request for Future Agenda Items

**7. Next Meeting Date & Time
- December 10, 2019, 3:00 PM**

8. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

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