



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, July 26, 2022

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

In person attendees: Chairperson Dearborn, Wurdinger, Dexter, Del Toro, VandeHey, Yang.

Virtual attendees: Kasimor, Detienne.

Present: 8 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne, Yang and Del Toro

Excused: 5 - Mahoney, Thao, Patza, Torrance and Lendrum

3. Approval of minutes from previous meeting

[22-0914](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes June 21 2022.pdf](#)

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

4. Public Hearings/Appearances

[22-0793](#)

Public Participation on Agenda Items

No public participation on agenda items.

5. Action Items

6. Information Items

[22-0915](#)

Approval of Payments

Attachments: [June 2022 payments.pdf](#)

This action item was moved to information items.

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

[22-0916](#)

VTII Service Update

*Justin Running presented.***This Presentation was presented.**[22-0917](#)

2021 Audit Presentation

Attachments: [2021 Final Report and Financial Statements- City of Appleton Transit.pdf](#)
[2021 Audit Transit - PPT for Presentation.pdf](#)

*Leah Lasecki (CLA) presented.***This Presentation was presented.**[22-0918](#)

Financial Report

Attachments: [Monthly Income Statement June 2022.pdf](#)

This Presentation was presented.[22-0919](#)

Ridership Report

Attachments: [FCTC Monthly FR - June 2022.pdf](#)
[FCTC Monthly DR - June 2022.pdf](#)

This Presentation was presented.[22-0920](#)

2nd Quarter Key Performance Indicators (KPI) Report

Attachments: [Quarterly KPI - FR_QTR2 2022 .pdf](#)
[Quarterly KPI - DR_QTR2 2022 .pdf](#)

This Presentation was presented.[22-0921](#)

Request for Future Agenda Items

This Presentation was discussed.

7. **Next Meeting Date & Time**
 - August 9, 2022, 3:00 PM - Cancelled
 - August 23, 2022, 3:00 PM

- 8.. Adjournment

A motion was made by Commissioner Dexter, seconded by Commissioner Del Toro, that this meeting was adjourned.. The motion carried unanimously.