



# City of Appleton

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

## Meeting Minutes - Final-revised Fox Cities Transit Commission

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Wednesday, May 14, 2014

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 7 - Chuck Rundquist, Carolyn Mewhorter, Lynn Erickson, Carol Kasimor, Alderperson Kyle Lobner, Alderperson Christine Williams and Bob Buckingham

**Excused:** 1 - Richard Detienne

3. Approval of minutes from previous meeting

[14-802](#)

Approval of Minutes from April 23, 2014

**Attachments:** [Minutes 04-23-14.pdf](#)

Commissioner Mewhorter moved, seconded by Commissioner Lobner, that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Apearances

[14-805](#)

Public Participation on Agenda Items

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

[14-807](#)

Public Hearing - Connector Fare Increase to \$4.00 for Extended Service Area and \$6.00 for Extended Service Hours

**Attachments:** [Public Hearing Notice - Connector Fare Increase.pdf](#)

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

5. Action Items

[14-810](#) Expansion of Transit Commission Membership

**Attachments:** [FCTC Expansion of Transit Commission 2014.pdf](#)  
[Revision to Action Item 14-810.pdf](#)

Commissioner Kasimor moved, seconded by Commissioner Mewhorter, that the Report Action Item be recommended for approval. Voice Vote (6/1-Lobner). Motion Carried.

## 6. Information Items

[14-809](#) Approval of Payments

**Attachments:** [Check Register 04-10-14 to 05-06-14.pdf](#)

*Moved action item to informational section.*

The payments of 04/10/14 through 05/06/14 were accepted.

[14-811](#) Strategic Planning - Technical Memo #1

**Attachments:** [Strategic Planning - Technical Memo #1.pdf](#)

This Presentation was presented

[14-812](#) Discussion - "What is the biggest issue for Valley Transit today?"

This Presentation was discussed

[14-813](#) Legislative Update

This Presentation was discussed.

[14-814](#) Pending Items

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

This Presentation was discussed

## 7. Adjournment