



# 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 8, 2014

3:00 PM

Council Chambers, 6th Floor

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### 1. Call meeting to order

### 2. Roll call of membership

**Present:** 8 - Mewhorter, Alderperson Lobner, Detienne, Alderperson Williams, Buckingham, Nau, Parish and Sherman

**Excused:** 7 - Rundquist, Erickson, Kasimor, Dearborn, Gregozeski, McCabe and Stoll

### 3. Approval of minutes from previous meeting

[14-1699](#)

Approval of Minutes from September 10, 2014

**Attachments:** [Minutes 09-10-14.pdf](#)

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

### 4. Public Hearings/Apearances

[14-1700](#)

Public Participation on Agenda Items

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

### 5. Action Items

[14-1703](#)

Approve the Award of the Valley Transit Tire and Tire Related Services Contract to Pomp's Tire Service

**Attachments:** [Approve the Award of the Valley Transit Tire and Tire Related Services Contract to Pomp's Tire Service.pdf](#)

Commissioner Detienne moved, seconded by Commissioner Buckingham, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

### 6. Information Items

[14-1702](#) Approval of Payments

**Attachments:** [Check Register 09-01-14 through 09-26-14.pdf](#)

*Moved action item to informational section.*

The payments of 09-01-14 through 09-26-14 were accepted.

[14-1706](#) Proposed 2015 Fare Increase

**Attachments:** [2015 Proposed Fare Increase.pdf](#)

This Presentation was presented

[14-1705](#) 2015 Budget Overview

**Attachments:** [2015 Proposed Budget.pdf](#)

This Presentation was presented

[14-1707](#) Octoberfest Results

**Attachments:** [Octoberfest Memo.pdf](#)

This Presentation was held until the next meeting.

[14-1710](#) August Financials

**Attachments:** [August 2014 Financials.pdf](#)

This Presentation was held until the next meeting.

[14-1711](#) August Ridership and Revenue

**Attachments:** [August 2014 Ridership and Revenue.pdf](#)

This Presentation was held until the next meeting.

[14-1712](#) Legislative Update

**Attachments:** [Legislative Update.pdf](#)

This Presentation was held until the next meeting.

[14-1713](#)

Pending Items

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

**This Presentation was held until the next meeting.**

7. Adjournment