



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, September 10, 2014

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 13 - Rundquist, Mewhorter, Kasimor, Alderperson Lobner, Detienne, Buckingham, Dearborn, Gregozeski, McCabe, Nau, Parish, Sherman and Stoll

Excused: 2 - Erickson and Alderperson Williams

3. Approval of minutes from previous meeting

[14-1480](#)

Approval of Minutes from August 13, 2014

Attachments: [Minutes 08-13-14.pdf](#)

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

4. Public Hearings/Appearances

[14-1481](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

[14-1484](#)

Approval to Release RFP for Valley Transit II/Connector

Attachments: [FCTC Auth to issue RFP ADA Ancillary and Connector Services RFP.pdf](#)

Commissioner Lobner moved, seconded by Commissioner Detienne, that the recommendation to authorize Valley Transit to issue and advertise an RFP for Paratransit Services and Connector Services for 2015-2017 plus two one year options be recommended for approval. Voice Vote. Motion Carried.

Commissioner Mewhorter moved, seconded by Commissioner Lobner, that the recommendation to authorize the General Manager to negotiate an extension of the current contracts with Running, Inc. to provide Paratransit and Connector Services, if necessary, during the time it takes to complete the RFP process for 2015-2017 be recommended for approval. Voice Vote. Motion Carried.

6. Information Items

[14-1482](#)

Approval of Payments

Attachments: [Check Register 08-02-14 thru 08-31-14.pdf](#)

Moved action item to informational section.

The payments of 08-02-14 through 08-31-14 were accepted.

[14-1483](#)

Revised State/Municipal Agreement for WIS47/Appleton Road Interchange

Attachments: [Revised State & Municipal Agreement for WIS 47 & Appleton Road Interchange.pdf](#)

This Presentation was discussed

[14-1486](#)

Connector Update

This Presentation was discussed

[14-1487](#)

July Ridership and Revenue

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

This Presentation was discussed

[14-1488](#)

July Financials

Attachments: [July 2014 Financials.pdf](#)

This Presentation was discussed

[14-1485](#)

Valley Transit 101

Attachments: [FCTC Valley Transit 101 Information Sessions and Tour 2014.pdf](#)

This Presentation was discussed

[14-1489](#)

Legislative Update

This Presentation was discussed

[14-1490](#)

Pending Items

Attachments: [Pending Items.pdf](#)

This Presentation was discussed

7. Adjournment