



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, December 17, 2014

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 10 - Rundquist, Mewhorter, Kasimor, Alderperson Lobner, Detienne,
Alderperson Williams, Dearborn, Gregozeski, Sherman and Stoll

Excused: 5 - Erickson, Buckingham, McCabe, Nau and Parish

3. Approval of minutes from previous meeting

[14-2129](#)

Approval of Minutes from Previous Meeting

Attachments: [Minutes 11-19-14.pdf](#)

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

4. Public Hearings/Appearances

[14-2130](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

[14-2133](#)

Approval for Table of Organization Change Replacing the Vacant Operations Supervisor Position with Two Full-Time Road Supervisor Positions and Eliminating One Part-Time Driver Position

Attachments: [Table of Organization Change for Operations Supervisor Vacancy 111014-5.pdf](#)

Commissioner Dearborn moved, seconded by Alderperson Lobner, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. Information Items

[14-2131](#)

Approval of Payments

Attachments: [Check Register 11-11-14 through 12-05-14.pdf](#)

Moved action item to informational section.

The payments for 11-11-14 through 12-05-14 were accepted.

[14-2132](#)

Authorization to Award a Three Year Contract with Two One Year Options to Running, Inc. for the Provision of Paratransit (ADA and Ancillary) Services

Attachments: [Authorization to Award a Three Year Contract with Two One Year Options.pdf](#)

Moved action item to informational section.

The award of the contract to Running, Inc. was approved.

[14-2134](#)

November Ridership and Revenue

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

This Presentation was presented.

[14-2135](#)

October and November Financials
(November Financials will be handed out at meeting)

Attachments: [October Financials.pdf](#)

November Financials were not available. October Financials were discussed.

[14-2136](#)

AASD Update

Attachments: [FCTC AASD Update 2014.pdf](#)

This Presentation was presented.

[14-2137](#)

Pending Items

Attachments: [Pending Items.pdf](#)

This Presentation was presented.

7. Adjournment

Commissioner Detienne moved, seconded by Commissioner Gregozeski, that the meeting be adjourned. Voice Vote. Motion Carried.