



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, August 27, 2019

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 11 - Kasimor, Detienne, Nau, Vice Chair Dearborn, Wurdinger, Brown, Wilson, Dexter, VandeHey, Stephenson and Firkus

Excused: 2 - Chairperson Buckingham and Schultz

3. Approval of minutes from previous meeting

[19-1253](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes July 30 2019.pdf](#)

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

4. **Public Hearings/Appearances**

[19-1254](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. **Action Items**

6. **Information Items**

[19-1255](#)

Approval of Payments

Attachments: [July 2019 payments.pdf](#)

This action item was moved to information items

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

[19-1256](#)

Financial Report

Attachments: [2019 July Income Statement.pdf](#)
[2019 July Income Statement \(PT\).pdf](#)

This Presentation was presented

[19-1257](#)

Ridership and Revenue

Attachments: [2019 July Ridership revised.pdf](#)

This Presentation was presented

[19-1258](#)

Transit Development Plan (TDP) Update

Attachments: [Draft TDP.pdf](#)
[TDP maps.pdf](#)

This Presentation was presented

[19-1259](#)

Request for Future Agenda Items

7. **Next Meeting Date & Time**
 - **September 10, 2019, 3:00 PM - Cancelled**
 - **September 24, 2019, 3:00 PM**
8. **Adjournment**