



City of Appleton

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

Meeting Agenda - Final Fox Cities Transit Commission

Tuesday, December 13, 2022

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-1557](#) Approval of minutes from previous meeting

Attachments: [MeetingMinutes 25-Oct-2022.pdf](#)

4. **Public Hearings/Apearances**

[22-1558](#) Public Participation on Agenda Items

5. **Action Items**

[22-1559](#) Approval of Payments

Attachments: [October 2022 Payments.pdf](#)

[22-1560](#) Approve Sole Source Purchase from Cellcom for In-Vehicle Network System

Attachments: [Award Recommendation Doc Cellcom.pdf](#)

[22-1561](#) Approve Sole Source Contract for IMEG Corporation for Professional Services

Attachments: [2022 Valley Transit Remodeling Comissioning.pdf](#)

[22-1562](#) Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2023, Contingent on Outagamie County Approval

Attachments: [Outagamie Contract - 2023.pdf](#)

[22-1565](#) Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2023, Contingent on Winnebago County Approval

Attachments: [Winnebago Contract - 2023.pdf](#)

[22-1566](#) Approve the Intermunicipal Agreement with Calumet County for Specialized Transportation Services for 2023, Contingent on Calumet County Approval

Attachments: [Calumet Contract - 2023.pdf](#)

[22-1568](#) Approve the Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial-A-Ride Service for 2023, Contingent on City of Neenah and the Village of Fox Crossing Approval

Attachments: [NW Dial-A-Ride - 2023.pdf](#)

6. Information Items

[22-1569](#) VTII Service Update

[22-1570](#) Financial Report

Attachments: [Monthly Income Statement October 2022.pdf](#)

[22-1572](#) Ridership Report

Attachments: [FCTC Monthly FR - Oct 2022.pdf](#)

[FCTC Monthly DR - Oct 2022.pdf](#)

[22-1573](#) Offer to Purchase 222 N. Oneida Street with Contingencies

Attachments: [222 N Oneida Accepted OTP 11-17-22.pdf](#)

[22-1574](#) Request for Future Agenda Items

7. Next Meeting Date & Time

- December 27, 2022, 3:00 PM - Cancelled

- January 10, 2023, 3:00 PM

- January 24, 2023, 3:00 PM

8. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.