



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, January 8, 2019

2:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 9 - Detienne, Nau, Dearborn, Wurdinger, Brown, Wilson, Dexter, VandeHey and Lobner

Excused: 4 - Kasimor, Vice Chair Buckingham, Martin and Stephenson

3. Approval of minutes from previous meeting

[19-0040](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 12-11-18.pdf](#)

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

4. Public Hearings/Appearances

[19-0041](#)

Public Participation on Agenda Items

There was no public participation on agenda items

5. Action Items

[19-0043](#)

Authorization to Purchase Buses and Approve Subsequent Budget Amendment

Attachments: [Bus Purchase Memo.pdf](#)

[Letter to FCTC 12.14.2018.pdf](#)

[Capital Assistance Grant DOA.pdf](#)

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

[18-1821](#)

Approve the Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial A Ride Service for 2019 Contingent on City of Neenah and the Village of Fox Crossing Approval

Attachments: [NW Dial-A-Ride - 2019 revised.pdf](#)

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

6. Information Items

[19-0042](#)

Approval of Payments

Attachments: [December 2018 payments.pdf](#)

This action item was moved to information items.

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

[19-0044](#)

Financial Report

Attachments: [2018 FCTC Monthly Income Statement.pdf](#)
[2018 FCTC Monthly Income Statement \(PT\).pdf](#)

This Presentation was presented

[19-0045](#)

Ridership and Revenue

Attachments: [November 2018 Ridership graphs.pdf](#)

This Presentation was presented

[19-0046](#)

Wi-Fi discussion

This Presentation was discussed

[19-0047](#)

Valley Transit Bus App (Beta Test)

This Presentation was presented

[19-0048](#)

Greenville Bus Route

Attachments: [Map for service to Greenville.pdf](#)

This Presentation was discussed

[19-0049](#)

Request for Future Agenda Items

7. Next Meeting Date & Time
 - January 22, 2019, 2:00 PM - Cancelled
 - February 12, 2019, 2:00 PM
8. Adjournment

A motion was made by Commissioner Nau, seconded by Commissioner Dearborn, that this meeting was adjourned.. The motion carried unanimously.