



City of Appleton

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

Meeting Agenda - Final Fox Cities Transit Commission

Monday, February 20, 2023

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[23-0153](#) Approval of minutes from previous meeting

Attachments: [Meeting Minutes 24-Jan-2023.pdf](#)

4. **Public Hearings/Apearances**

[23-0154](#) Public Participation on Agenda Items

5. **Action Items**

[23-0155](#) Approval of Payments

Attachments: [January 2023 Payments.pdf](#)

[23-0156](#) Request to approve Acceptance of Federal Transit Administration FY 2021 American Rescue Plan Act (ARP) grants of \$3,370,750 and \$32,147 and Coronavirus Response and Relief Supplemental Appropriations Act (CRSSAA) grant of \$32,146 (also appears on the Fox Cities Transit Commission agenda as an action item)

Attachments: [ARPA - CRSSAA Grant Acceptance memo.pdf](#)

[23-0157](#) Authorization to Award Whitman Facility Remodel Phase 1 Construction Project to SMA Construction Services LLC

Attachments: [Memo for Whitman Phase 1 Construction Contract.pdf](#)

[23-0158](#) Request to approve Submittal of Applications for Fiscal Year 2023 Federal 5339 (b) Funds for \$12,000,000 for the Whitman Facility Remodel Phase 2 and \$25,254,700 for the Downtown Appleton Joint Development Project (also appears on the Fox Cities Transit Commission agenda as an action item)

Attachments: [FCTC 5339 Grant application memo 2023.pdf](#)

6. Information Items

[23-0159](#) VTII Service Update

[23-0160](#) Financial Report

Attachments: [Monthly Income Statement January 2023.pdf](#)

[23-0161](#) Ridership Report

Attachments: [FCTC Monthly FR - Jan 2023.pdf](#)

[FCTC Monthly DR - Jan 2023.pdf](#)

[23-0162](#) Request for Future Agenda Items

7. Next Meeting Date & Time

- March 7, 2023, 3:00 PM

- March 21, 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.