



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, March 28, 2018

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 9 - Kasimor, Detienne, Vice Chair Buckingham, Chairperson Lobner, Dvorachek, Schroeder, Wurdinger, Brown and Dexter

Excused: 4 - Nau, Dearborn, Wilson and VandeHey

3. Approval of minutes from previous meeting

[18-0424](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 2-28-18.pdf](#)

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

4. Public Hearings/Appearances

[18-0425](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

[18-0427](#)

Award Valley Transit Maintenance Pit Repair Project contract to Miron Construction Co.

Attachments: [2018 VT Maintenance Pit Repairs.pdf](#)

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

6. Information Items

[18-0426](#)

Approval of Payments

Attachments: [February 2018 Check Register.pdf](#)
[February 2018 P-Card Statement.pdf](#)

This action item was moved to information items.

Aldersperson Dvorachek moved, seconded by Vice Chair Buckingham, that the Report Action Item be approved. Voice Vote. Motion Carried.

[18-0428](#)

Financial Report

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

This Presentation was presented.

[18-0429](#)

Ridership and Revenue

Attachments: [2018 February Ridership.pdf](#)

This Presentation was presented.

[18-0430](#)

Update on Commissioner Information Requests

Attachments: [FCTC Information Request Memo.pdf](#)

This Presentation was presented.

[18-0431](#)

Pending Items

Attachments: [Pending Items.pdf](#)

This Presentation was presented.

[18-0432](#)

Request for Future Agenda Items

This Presentation was presented.

7. Next Meeting Date & Time

- April 11, 2018, 3:00 PM

- April 25, 2018, 3:00 PM

April 11, 2018, 3:00 PM meeting is cancelled.

8. Adjournment

A motion was made by Vice Chair Buckingham, seconded by Commissioner Wurdinger, that this meeting was adjourned. The motion carried unanimously.