



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, April 27, 2016

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 12 - Barham, Mewhorter, Kasimor, Buckingham, Dearborn, McCabe, Nau, Stoll, Chairperson Rundquist, Lobner, Reed and Gregozeski

Excused: 3 - Detienne, Sherman and Parish

3. Approval of minutes from previous meeting

[16-604](#)

Approval of Minutes from Previous Meeting

Attachments: [Meeting Minutes 03-23-16.pdf](#)

Commissioner Dearborn moved, seconded by Commissioner Stoll, that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

[16-605](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

[16-607](#)

Termination of Call-A-Ride Program

Attachments: [Termination of CAR 04-11-16.pdf](#)

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

[16-608](#) Approve Addendum to Fox Valley Technical College Student Pass Contract

Attachments: [FVTC Memo.pdf](#)
[FVTC Contract.pdf](#)
[FVTC Addendum.pdf](#)

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

[16-609](#) Approval of Title VI Program

Attachments: [Valley Transit Title VI Program April 2016.pdf](#)

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

6. Information Items

[16-666](#) Election of Chair and Vice-Chair, Meeting Date and Time, Designate Daniel Sandmeier as the Contact Person for the Commission

Moved action item to information section.

Chuck Rundquist was elected Chair, Kyle Lobner was elected Vice-Chair, the meetings will be held the 4th Wednesday of the month at 3:00 p.m. and Daniel Sandmeier was designated as the contact person.

This Presentation was presented

[16-606](#) Approval of Payments

Attachments: [Check Register 03-16-16 through 04-16-16.pdf](#)

Moved action item to information section.

This Presentation was presented

[16-610](#) 2015 4th Quarter Dashboard (KPI)

Attachments: [2015 KPI.pdf](#)

This Presentation was presented

[16-611](#) Route 20 Construction Detour

Attachments: [Route 20 Construction Detour.pdf](#)

This Presentation was presented

[16-612](#) Octoberfest Fare Increase

This Presentation was presented

[16-613](#) Route 12 Expansion

This Presentation was presented

[16-614](#) March Ridership and Revenue

Attachments: [March Ridership and Revenue.pdf](#)

This Presentation was presented

[16-615](#) March Financials

Attachments: [March Financials.pdf](#)

This Presentation was presented

[16-635](#) Legislative Update

This Presentation was presented

[16-616](#) Pending Items

Attachments: [Pending Items.pdf](#)

This Presentation was presented

7. Adjournment