



# City of Appleton

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

## Meeting Agenda - Final Fox Cities Transit Commission

---

Tuesday, December 12, 2023

2:50 PM

Council Chambers, 6th Floor

---

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[23-1440](#) Approval of minutes from previous meeting

**Attachments:** [MeetingMinutes 24-Oct-2023.pdf](#)

5. **Public Hearing/Appealances**

[23-1452](#) Public Participation on Agenda Items

6. **Action Items**

[23-1441](#) Approval of Payments

**Attachments:** [October 2023 Payments.pdf](#)

[23-1442](#) Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2024 Contingent on Outagamie County Approval

**Attachments:** [2024 Outagaime Contract.pdf](#)

[23-1443](#) Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2024 Contingent on Winnebago County Approval

**Attachments:** [2024 Winnebago Contract.pdf](#)

[23-1444](#) Approve the Intermunicipal Agreement with Calumet County for Specialized Transportation Services for 2024 Contingent on Calumet County Approval

**Attachments:** [2024 Calumet Contract.pdf](#)

- [23-1445](#) Approve the Intermunicipal Agreement with the City of Neenah for the Northern Winnebago Dial-A-Ride Service for 2024 Contingent on City of Neenah Approval  
*Attachments:* [2024 NW Dial-A-Ride Neenah.pdf](#)
- [23-1446](#) Approve the Intermunicipal Agreement with the Village of Fox Crossing for the Northern Winnebago Dial-A-Ride Service for 2024 Contingent on the Village of Fox Crossing Approval  
*Attachments:* [2024 NW Dial-A-Ride Fox Crossings.pdf](#)
- [23-1447](#) Approve 2024 - 2025 Federal Section 5310 Sub-recipient Contract  
*Attachments:* [2024 - 2025 5310 GRANT AGREEMENT LSS.pdf](#)
- [23-1448](#) Certify Valley Transit Public Transportation Agency Safety Plan (PTASP)  
*Attachments:* [PTASP Appendices.pdf](#)

## 7. Information Items

- [23-1449](#) Financial Report  
*Attachments:* [Oct 2023 Income Statement.pdf](#)
- [23-1450](#) Ridership Report  
*Attachments:* [October 2023 Ridership.pdf](#)
- [23-1451](#) Request for Future Agenda Items

## 8. Next Meeting Date & Time

- December 26, 2023, 2:50 PM - Cancelled
- January 9, 2024, 2:50 PM - Cancelled
- January 23, 2024, 2:50 PM

## 9. 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.*