



City of Appleton

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

Meeting Agenda - Final-revised Fox Cities Transit Commission

Tuesday, January 24, 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
[23-0047](#) Approval of minutes from previous meeting
Attachments: [MeetingMinutes 13-Dec-2022.pdf](#)
4. **Public Hearings/Appearances**
[23-0048](#) Public Participation on Agenda Items
5. **Action Items**
[23-0049](#) Approval of Payments
Attachments: [November 2022 Payments.pdf](#)
[December 2022 Payments.pdf](#)
[23-0050](#) Authorization to Award Computer Aided Dispatch and Automated Vehicle Location (CAD/AVL) Software Contract to GMV
Attachments: [Award Recommendation GMV.pdf](#)
[23-0051](#) Authorization to Apply and Accept Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant
[23-0076](#) Authorization to Utilize Stafford Rosenbaum LLP as legal counsel for the Transit Center Joint Development project
6. **Information Items**
[23-0052](#) VTII Service Update
[23-0053](#) Financial Report
Attachments: [Monthly Income Statement November 2022.pdf](#)

[23-0054](#) Ridership Report

Attachments: [Ridership November 2022.pdf](#)

[Ridership December 2022.pdf](#)

[23-0075](#) 4th Quarter KPI Report

Attachments: [Quarterly KPI QTR 4 2022 .pdf](#)

[23-0055](#) Request for Future Agenda Items

7. Next Meeting Date & Time

- **February 7, 2023, 3:00 PM**

- **February 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.