

MINUTES - FOX CITIES TRANSIT COMMISSION

March 23, 2016

Commissioners Present

Chairperson Chuck Rundquist
Vice Chairperson Kyle Lobner
Carol Kasimor
George Dearborn
Joel Gregozeski
Linda Stoll
Rick Detienne
Sonia Barham
Travis Parish
Trish Nau

Commissioners Excused

Bob Buckingham
Bruce Sherman
Carolyn Mewhorter
Jeff McCabe

Valley Transit Staff

Debra Ebben, Administrative Services Manager
Nikki Voelzke, Community Relations Specialist
Amy Erickson, Paratransit Coordinator
Lisa Laughlin, Communications Technician

Others Present

Emily Truman, Assistant City Attorney

Chairperson Chuck Rundquist called the meeting to order at 3:03 p.m.

APPROVAL OF MINUTES

There being no question or corrections to the minutes of the February 24, 2016 meeting, Commissioner Linda Stoll moved that the minutes be approved which was seconded by Commissioner Trish Nau. The minutes were approved (9/0).

Commissioner Travis Parish arrived at 3:05 p.m.

APPEARANCES

Public Participation of Agenda Items

There was no public participation on the agenda items.

Public Hearing for Termination of the Call-A-Ride Program

Valley Transit received one public comment from Julie Haughian who expressed how vital it is to have public transportation in the Town of Buchanan. There was no public participation regarding the termination of the Call-A-Ride program.

ACTION ITEMS

Approval of Payments

Administrative Services Manager, Debra Ebben presented the check registers for the period 02/13/16 through 03/15/16. Ms. Ebben addressed two questions that were sent to her via email, snow removal comparisons for 2014 and 2015 and the savings in diesel/gas fuel costs for 2014 and 2015. There being no other questions or discussion of the items on the check register, a motion was made by Commissioner Joel Gregozeski and seconded by Commissioner Rick Detienne to accept the payments 02/13/16 through 03/15/16. The motion carried (10/0).

INFORMATION ITEMS

February Ridership and Revenue

Administrative Services Manager, Deb Ebben presented the February Revenue and Community Relations Specialist Nikki Voelzke presented the February Ridership. Ms. Voelzke reported that the year-to-date ridership is down 7.1% from 2015. The AASD rides are down 16.5% while the FVTC rides are up 9.3%. Ms. Ebben reported that the February year-to-date cash and prepaid revenues are both down. The 2015 prepaid revenue reflects a payment received in January, 2015. We have not received the like 2016 payment yet.

January and February Financials

Ms. Ebben reported that Valley Transit remains under budget in both revenue and expenses.

Route 33 Update (Neenah Industrial Park Shuttle)

Ms. Voelzke reported that after an eight month pilot period, the Route 33 (Neenah Industrial Park Shuttle) will end service on March 31, 2016.

Pending Items

Commissioner Bob Buckingham has requested a discussion to expand route 12 to include service to Grand Chute Town Hall. The discussion has been added to the pending items for the April 27th meeting.

ADJOURNMENT

The next meeting will be held on Wednesday, April 27, 2016 at 3:00 p.m. The meeting adjourned at 3:31 p.m.

Respectfully submitted,



Ms. Debra Ebben, Administrative Services Manager