

City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, May 28, 2014

3:00 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

Present: 7 - Mewhorter, Erickson, Kasimor, Alderperson Lobner, Detienne,

Alderperson Williams and Buckingham

Excused: 1 - Rundquist

3. Approval of minutes from previous meeting

<u>14-907</u> Approval of Minutes

Attachments: Minutes 05-14-14.pdf

Commissioner Lobner moved, seconded by Commissioner Erickson, that the

Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

14-908 Public Participation of Agenda Items

There was no public participation on the agenda items.

5. Action Items

14-910 Approve Connector Fare Increase to \$4.00 for Extended Service Area

and \$6.00 for Extended Service Hours

<u>Attachments:</u> Connector Fare Increase Request_052814.pdf

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

6. Information Items

<u>14-909</u> Approval of Payments

Attachments: Check Register 05-07-14 to 05-20-14.pdf

Moved action item to informational section.

The payments of 05/07/14 to 05/20/14 were accepted.

14-911 Rider Survey Results

Attachments: VT 2014 Rider Survey report.pdf

This Presentation was presented.

<u>14-912</u> Exercise First Option Year with Lamers Bus Lines for Appleton

Downtown Trolley Service

<u>Attachments:</u> Trolley Memo.pdf

This Presentation was presented.

<u>14-913</u> April Ridership and Revenue

April 2014 Ridership & Revenue.pdf

This Presentation was presented.

14-914 April Financials

Attachments: April 2014 Income Statements.pdf

This Presentation was presented.

<u>14-915</u> Legislative Update

This Presentation was presented.

14-916 Pending Items

Attachments: Pending Items.pdf

There was discussion to clarify when the 45 days begins for the new Commission members. Mr. La Puma stated that the 45 days will not begin until the the ordinance is approved by the Appleton Common Council.

This Presentation was presented.

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7. Adjournment

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