



# City of Appleton

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

## Meeting Agenda - Final Fox Cities Transit Commission

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Wednesday, April 26, 2017

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[17-567](#) Approval of minutes from March 8, 2017  
**Attachments:** [MeetingMinutes 03-08-17.pdf](#)
4. **Public Hearings/Apearances**  
[17-568](#) Public Participation on Agenda Items
5. **Action Items**  
[17-569](#) Election of Chair and Vice-Chair, Meeting Dates and Time  
[17-570](#) Approval of Payments  
**Attachments:** [2017 Feb Check Register.pdf](#)  
[2017 Feb P-card Statement.pdf](#)  
[2017 March Check Register.pdf](#)  
[2017 March P-card Statement.pdf](#)  
[17-571](#) Approve Valley Transit Rules of Conduct and Exclusion Policy  
**Attachments:** [Valley Transit Exclusion Policy Memo.pdf](#)  
[Valley Transit Rules of Conduct and Exclusion Policy.pdf](#)
6. **Information Items**  
[17-572](#) 2017 1st Quarter Dashboard (KPI)

[17-573](#)

February and March Ridership and Revenue

**Attachments:** [February and March Ridership and Revenue.pdf](#)  
[2017 February and March Comp Ridership by Route.pdf](#)  
[2017 February and March PM by Route.pdf](#)

[17-574](#)

February and March Financials

**Attachments:** [February 2017 FCTC Monthly Income Statement.pdf](#)  
[March 2017 FCTC Monthly Income Statement.pdf](#)  
[February 2017 FCTC Purchased Transportation.pdf](#)  
[March 2017 FCTC Purchased Transportation.pdf](#)

[17-575](#)

Manager's Report

[17-576](#)

Pending Items

**Attachments:** [Pending Items.pdf](#)

## 7. 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.*