



City of Appleton

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

Meeting Minutes - Final-revised Fox Cities Transit Commission

Wednesday, April 26, 2017

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 9 - Kasimor, Detienne, Buckingham, Lobner, Gregozeski, Englebert, Dvorachek, Nau and Dearborn

Excused: 2 - Chairperson Rundquist and McCabe

3. Approval of minutes from previous meeting

[17-567](#)

Approval of minutes from March 8, 2017

Attachments: [MeetingMinutes 03-08-17.pdf](#)

Commissioner Dearborn moved, seconded by Commissioner Englebert, that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

[17-568](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

[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](#)

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

6. Information Items

[17-569](#) Election of Chair and Vice-Chair, Meeting Dates and Time

This action item was moved to information items.

Commissioner Rundquist elected as Chairman and Alderperson Lobner elected as Vice-Chairman. Meeting dates will be the second and fourth Wednesday of each month at 3:00 PM.

[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](#)

This action item was moved to information items.

Commissioner Gregozeski moved, seconded by Commissioner Nau, that the Report Action Item be approved. Voice Vote. Motion Carried.

[17-572](#) 2017 1st Quarter Dashboard (KPI)

Attachments: [Q1-Dashboard 2017.pdf](#)

This Presentation was presented.

[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](#)

This Presentation was presented.

[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](#)

This Presentation was presented.

[17-575](#)

Manager's Report

Attachments: [04.26.2017 Managers Report.pdf](#)
[Updated T.O. as requested by FCTC 04.2017 \(002\).pdf](#)
[VT-2016 By The Numbers.pdf](#)

This Presentation was presented.

[17-576](#)

Pending Items

Attachments: [Pending Items.pdf](#)

This Presentation was presented.

7. Adjournment

Commissioner Nau moved, seconded by Commissioner Gregozeski, that the meeting be adjourned. Voice Vote. Motion Carried.