



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, August 23, 2022

3:00 PM

Council Chambers, 6th Floor

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

In person attendees: Chairperson Dearborn, Wurdinger, Patza, Thao, Dexter, VandeHey, Detienne.

Virtual attendees: Mahoney, Kasimor, Torrance.

Present: 10 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne, Mahoney, Thao, Patza and Torrance

Excused: 3 - Yang, Del Toro and Lendrum

3. Approval of minutes from previous meeting

[22-1084](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 26-Jul-2022.pdf](#)

Commissioner Wurdinger moved, seconded by Commissioner Thao, that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

[22-0793](#)

Public Participation on Agenda Items

No public participation on agenda items.

5. Action Items

6. Information Items

[22-1085](#)

Approval of Payments

Attachments: [July 2022 Payments.pdf](#)

This action item was moved to information items.

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

[22-1086](#)

VTII Service Update

*Justin Running presented.***This Presentation was presented.**[22-1087](#)

Financial Report

Attachments: [Monthly Income Statement July 2022.pdf](#)**This Presentation was presented.**[22-1088](#)

Ridership Report

Attachments: [FCTC Monthly FR - July 2022.pdf](#)[FCTC Monthly DR - July 2022.pdf](#)**This Presentation was presented.**[22-1089](#)

Staffing Update

This Presentation was presented.[22-1090](#)

Capital Projects Update

This Presentation was presented.[22-1091](#)

Request for Future Agenda Items

This Presentation was discussed.

7. **Next Meeting Date & Time**
 - September 13, 2022, 3:00 PM - Cancelled
 - September 27, 2022, 3:00 PM

8. Adjournment

A motion was made by Commissioner Thao, seconded by Commissioner VandeHey, that this meeting was adjourned.. The motion carried unanimously.