

City of Appleton

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

Meeting Agenda - Final Fox Cities Transit Commission

Tuesday, February 27, 2024 2:50 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership
- 4. Approval of minutes from previous meeting

24-0200 Approval of minutes from previous meeting

Attachments: Meeting Minutes 23-Jan-2024.pdf

5. Public Hearing/Appearances

24-0201 Public Participation on Agenda Items

6. Action Items

24-0202 Approval of Payments

Attachments: January 2024 Payments.pdf

24-0203 Authorization to award a three-year contract with two one-year options to

Running Inc. for the provision of Paratransit (ADA and Ancillary) Services

Attachments: FCTC Running contract memo.pdf

24-0204 Authorization to award a two-year contract with three one-year options to

Lamers Bus Lines, Inc. to provide the Downtown Appleton Trolley Service

Attachments: FCTC Trolley contract memo.pdf

7. Information Items

24-0205 Financial Report

Attachments: 2024 FCTC Monthly Income Statement.pdf

24-0206 Ridership Report

Attachments: January 2024 Ridership.pdf

<u>24-0207</u>	Reapplying for Federal 5339 (b) funds for the Whitman Facility Remodel Phase 2 Project as approved by governing boards February 20, 2023 File No. 23-0158
<u>24-0208</u>	Mobility Management and Travel Training Program Update
<u>24-0209</u>	Request for Future Agenda Items

8. Next Meeting Date & Time

- March 12, 2024, 2:50 PM Cancelled
- March 26, 2024, 2:50 PM

9. 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.