



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, March 26, 2014

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 6 - Alderperson Jeffrey Jirschele, Chuck Rundquist, Carol Kasimor, Kevin Vonck, Alderperson Kyle Lobner and Richard Detienne

Excused: 2 - Carolyn Mewhorter and Lynn Erickson

3. Approval of minutes from previous meeting

[14-551](#) Approval of minutes from previous meeting

Attachments: [Minutes 03-12-14.pdf](#)

Commissioner Detienne moved, seconded by Alderperson Lobner, that the Minutes be recommended for approval. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

[14-538](#) Public Participation on Agenda Items

5. Action Items

[14-540](#) Acceptance of Two Federal Transit Administration Bus and Bus Facilities Capital Grants of \$709,697

Attachments: [Acceptance of Two Federal Transit Administration Bus and Bus Facilities Capital Grants.pdf](#)

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

[14-541](#) Acceptance from Wisconsin DOT of Two Federal Transit Administration Capital Grants for \$165,992

Attachments: [Acceptance of Two Federal Transit Administration Capital Grants from Wisconsin DOT.pdf](#)

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

6. Information Items

[14-539](#) Approval of Payments

Attachments: [Check Register 03-01-14 to 03-16-14.pdf](#)

Moved action item to informational section.

The payments of 03/01/14 thru 03/16/14 were accepted.

[14-542](#) Federal Transit Administration FY 2013 Triennial Review - Final Report

Attachments: [Federal Transit Administration FY2013 Triennial Review.pdf](#)

[14-543](#) February Financials

Attachments: [February Financials.pdf](#)

[14-544](#) February Ridership and Revenue

Attachments: [February Ridership and Revenue.pdf](#)

[14-545](#) Legislative Update

[14-546](#) Pending Items

Attachments: [Pending Items.pdf](#)

7. Adjournment