



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, June 21, 2022

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

[22-0818](#)

Virtual notes for minutes.

Attachments: [meeting saved chat.txt](#)

2. Roll call of membership

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

Virtual attendees: Lendrum, Kasimor, Torrance, Del Toro, VandeHey

Present: 12 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne, Thao, Patza, Torrance, Yang, Del Toro and Lendrum

Excused: 1 - Mahoney

3. Approval of minutes from previous meeting

[22-0792](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 24-May-2022.pdf](#)

Wurdinger moved, seconded by Detienne, that the Minutes be approved as amended. 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**

[22-0794](#)

Approval of Payments

Attachments: [May 2022 payments.pdf](#)*This action item was moved to information items.*

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

[22-0795](#)

Financial Report

Attachments: [Monthly Income Statement May 2022.pdf](#)

This Presentation was presented.

[22-0796](#)

Ridership Report

Attachments: [May 2022 Ridership.pdf](#)

This Presentation was presented.

[22-0797](#)

VTII Service Update

This Presentation was discussed.

[22-0798](#)

Route 10 Discussion - Winnebago County Budget Public Hearing, June 29th at 8:30 AM - 9:30 AM

<https://www.co.winnebago.wi.us/calendar/adrc-event/public-hearing-winn-ebago-county-2023-budget>

This Presentation was discussed.

[22-0799](#)

Neenah Transit Center Relocation Study

This Presentation was discussed.

[22-0800](#)

Request for Future Agenda Items

This Presentation was discussed.

7. **Next Meeting Date & Time**
 - July 12, 2022, 3:00 PM - Cancelled
 - July 26, 2022, 3:00 PM

8. Adjournment

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