



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, March 25, 2015

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 9 - Mewhorter, Alderperson Lobner, Detienne, Alderperson Williams, Dearborn, Gregozeski, McCabe, Sherman and Stoll

Excused: 5 - Rundquist, Kasimor, Buckingham, Nau and Parish

3. Approval of minutes from previous meeting

[15-490](#) Approval of Minutes from February 25, 2015

Attachments: [Meeting Minutes 02-25-15.pdf](#)

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

4. Public Hearings/Appearances

[15-491](#) Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

[15-493](#) Approval of Valley Transit Procurement Manual

Attachments: [FCTC procurement manual memo.pdf](#)
[Appleton_FY_13_TR_Closeout_Letter.pdf](#)
[Valley Transit Procurement Manual.pdf](#)

This item is being sent to the Finance Commission meeting scheduled April 8, 2015 and then forwarded to the following Common Council meeting for final approval.

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

6. Information Items

[15-492](#)

Approval of Payments

Attachments: [Check Register 02-13-15 through 03-19-15.pdf](#)

Moved action item to informational section.

This Presentation was presented.

[15-494](#)

Letter from Transit Commission to Joint Finance Committee

Attachments: [Letter to Joint Finance Committee.pdf](#)

This Presentation was presented.

[15-495](#)

Paratransit Monitoring Report - Amy Erickson

Attachments: [Paratransit Monitoring Report.pdf](#)

This Presentation was presented.

[15-496](#)

February Ridership and Revenue

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

This Presentation was presented.

[15-497](#)

February Financials

Attachments: [February Financials.pdf](#)

This Presentation was presented.

[15-498](#)

Legislative Update

This Presentation was presented.

[15-499](#)

Pending Items

Attachments: [Pending Items.pdf](#)

This Presentation was presented.

7. Adjournment