



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, October 25, 2017

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 8 - Kasimor, Detienne, Vice Chair Buckingham, Chairperson Lobner, Dvorachek, Dearborn, Wurdinger and Brown

Excused: 2 - Nau and McCabe

[17-1505](#)

Introduction of Larry Wurdinger, Village of Kimberly, and Tony Brown, Town of Buchanan

This Presentation was presented.

3. Approval of minutes from previous meeting

[17-1487](#)

Approval of Minutes from previous meeting

Attachments: [MeetingMinutes25-Sep-2017-01-33-00.pdf](#)

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

4. **Public Hearings/Appearances**

[17-1488](#)

Public Participation on Agenda items

There was no public participation on the agenda item.

5. **Action Items**

[17-1497](#)

Authorization to Lease Bus from Outagamie County

Attachments: [Lease Contract memo.pdf](#)

Aldersperson Dvorachek moved, seconded by Commissioner Wurdinger, that this Report Action Item was recommended for approval.

6. **Information Items**

[17-1489](#)

Approval of Payments

Attachments: [August 2017 Check Register.pdf](#)
[August 2017 P-card statement.pdf](#)

This action item was moved to information items.

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

[17-1490](#)

Route Development Presentation and the Valley Transit Development Plan (TDP)

Attachments: [TDP Presentation Handout.pdf](#)

This Presentation was presented.

[17-1491](#)Discussion of Service Request(s)
- Partnership Community Health in the Town of Grand Chute

This Presentation was presented.

[17-1492](#)

2018 Valley Transit Budget

Attachments: [2018 Valley Transit Budget.pdf](#)
[2018 VT CIPs.pdf](#)

This Presentation was presented.

[17-1493](#)

Financial Report

Attachments: [2017 August Monthly Income Statement.pdf](#)
[2017 August Monthly Income Statement PT.pdf](#)

This Presentation was presented.

[17-1494](#)

Ridership and Revenue

This Presentation was presented.

[17-1689](#)

Bus Production and Delivery Update

This Presentation was presented.

[17-1495](#)

Pending Items

Attachments: [Pending Items.pdf](#)

This Presentation was presented.

[17-1496](#)

Request for Future Agenda Items

This Presentation was presented.

7. Next Meeting Date and Time
 - November 8, 2017
 - November 22, 2017
 - December 13, 2017
8. Adjournment