

City of Appleton

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



Meeting Agenda - Final-revised

Tuesday, December 10, 2019

3:00 PM

Council Chambers, 6th Floor

Fox Cities Transit Commission

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[19-1847](#) Approval of minutes from previous meeting

Attachments: [MeetingMinutes November 12 2019.pdf](#)

4. **Public Hearings/Appearances**

- [19-1848](#) Public Participation on Agenda Items

5. **Action Items**

- [19-1849](#) Approval of Payments

Attachments: [October 2019 payments.pdf](#)

- [19-1850](#) Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2020 Contingent on Outagamie County Approval

Attachments: [OUTAGAMIE CONTRACT - 2020.pdf](#)

- [19-1851](#) Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2020 Contingent on Winnebago County Approval

Attachments: [WINNEBAGO CONTRACT - 2020.pdf](#)

- [19-1852](#) Approve the Intermunicipal Agreement with Calumet County for Specialized Transportation Services for 2020 Contingent on Calumet County Approval

Attachments: [CALUMET CONTRACT - 2020.pdf](#)

- [19-1853](#) Approve the Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial A Ride Service for 2020 Contingent on City of Neenah and the Village of Fox Crossing Approval

Attachments: [NW Dial-A-Ride - 2020.pdf](#)

- [19-1854](#) Approve the Memorandum of Understanding Between The City of Appleton, Valley Transit and Community Care Inc. for Specialized Transportation Services for 2020

Attachments: [2020 MOU Community Care and Valley Transit.pdf](#)

6. Information Items

- [19-1855](#) Financial Report

Attachments: [2019 October Monthly Income Statement.pdf](#)

[2019 October Monthly Income Statement \(PT\).pdf](#)

- [19-1856](#) Ridership and Revenue

Attachments: [2019 October Ridership.pdf](#)

- [19-1857](#) 2019 Triennial Review Report

Attachments: [WI Appleton TR19 Final Report.pdf](#)

- [19-1904](#) Paratransit Scheduling Software Update

- [19-1858](#) Request for Future Agenda Items

7. Next Meeting Date & Time - January 28, 2020, 3:00 PM

8. 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.