



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, December 10, 2019

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 11 - Kasimor, Detienne, Chairperson Buckingham, Nau, Wurdinger, Wilson, Dexter, VandeHey, Stephenson, Firkus and Schultz

Excused: 2 - Vice Chair Dearborn and Brown

3. Approval of minutes from previous meeting

[19-1847](#)

Approval of minutes from previous meeting

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

Commissioner Wurdinger moved, seconded by Commissioner Detienne, that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

[19-1848](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

[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](#)

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

[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](#)

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

[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](#)

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

[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](#)

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

[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](#)

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

6. Information Items

[19-1849](#) Approval of Payments

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

This action item was moved to information items.

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

[19-1855](#)

Financial Report

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

This Presentation was presented

[19-1856](#)

Ridership and Revenue

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

This Presentation was presented

[19-1857](#)

2019 Triennial Review Report

Attachments: [WI_Appleton_TR19_Final Report.pdf](#)

This Presentation was presented

[19-1904](#)

Paratransit Scheduling Software Update

Attachments: [ADA Brochure.pdf](#)
[Ecolane report.pdf](#)

This Presentation was presented

[19-1858](#)

Request for Future Agenda Items

This Presentation was discussed

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

8. **Adjournment**

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