



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, September 28, 2016

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 10 - Carey, Mewhorter, Kasimor, Buckingham, Dearborn, Chairperson
Rundquist, Lobner, Reed, Gregozeski and Barham

Excused: 5 - Detienne, McCabe, Nau, Stoll and Parish

3. Approval of minutes from previous meeting

[16-1503](#)

Approval of Minutes from Previous Meeting

Attachments: [Minutes 07-27-16.pdf](#)

Commissioner Mewhorter moved, seconded by Commissioner Gregozeski,
that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

[16-1504](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

6. Information Items

[16-1505](#)

Approval of Payments

Attachments: [Check Register 07-19-16 thru 09-20-16.pdf](#)

[P-Card Register 06-25-16 thru 07-26-16.pdf](#)

[P-Card Register 07-27-16 thru 08-26-16.pdf](#)

Moved action item to information section.

This Report Action Item was presented

[16-1506](#) General Manager Introduction

This Presentation was presented

[16-1507](#) Paratransit RFP Update

This Presentation was presented

[16-1508](#) July and August Ridership and Revenue

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

This Presentation was presented

[16-1509](#) July and August Financials

Attachments: [July Financials.pdf](#)
[August Financials.pdf](#)

This Presentation was presented

[16-1430](#) Request to award contract for 2016 Transit Center Roof Repairs project to Northern Metal and Roofing Co, Inc in the amount of \$31,545 with a contingency of \$5,000 for a project not to exceed \$36,545.

Attachments: [2016 Transit Center Roof Replacement.pdf](#)

This Report Action Item was presented

[16-1510](#) Manager's Report

This Presentation was presented

[16-1511](#) Pending Items

Attachments: [Pending Items.pdf](#)

This Presentation was presented

7. Adjournment