



City of Appleton

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

Meeting Minutes Fox Cities Transit Commission

Wednesday, July 17, 2013

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 6 - Alderperson Jeffrey Jirschele, Carolyn Mewhorter, Carol Kasimor, Kevin Vonck, Alderperson Kyle Lobner and Richard Detienne

Excused: 2 - Chuck Rundquist and Lynn Erickson

3. Approval of minutes from previous meeting

[13-899](#)

Approval of Minutes

Alderperson Lobner moved, seconded by Commissioner Kasimor, that the Report Action Item be approved. Voice Vote. Motion Carried.

4. **Public Hearings/Appearences**

13-897

Public Participation on Agenda

There was no public participation on the agenda items.

5. **Action Items**

[13-952](#)

Approval to Accept \$80,000 Federal Planning Grant (\$64,000 federal, \$16,000 local funds) administered by the Wisconsin Department of Transportation for Strategic Planning and Rider Survey.

This is also on the Finance Committee agenda.

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

[13-953](#)

Approval to Accept \$12,000 grant from unrestricted funds within the Community Foundation for the Fox Valley Region, Inc. for Strategic Planning

This is also on the Finance Committee agenda.

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

6. Information Items

[13-898](#)

Approval of Payments

Moved action item to informational section.

Commissioner Detienne moved, seconded by Alderperson Lobner, that the Presentation be approved. Voice Vote. Motion Carried.

13-954

Route 20 Detour Update

Route 20 Detour Update – Route 20 continues to have problems operating on time because of the extensive construction-related detours along the route. The changes that were made did not solve the problem and passengers have continued to miss their connections at the Transit Center. Therefore, as of Monday, July 22, Route 20 will revert back to the regular hourly route served by one bus on the full route.

13-895

Legislative Update

Ms. Wetter provided an update on current state and federal legislative issues.

[13-896](#)

Pending Items

7. Adjournment