



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, June 13, 2018

2:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 10 - Kasimor, Detienne, Vice Chair Buckingham, Nau, Dearborn, Wurdinger, Wilson, Dexter, VandeHey and Stephenson

Excused: 3 - Brown, Lobner and Martin

3. Approval of minutes from previous meeting

[18-0874](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 05-23-18.pdf](#)

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

4. Public Hearings/Appearances

[18-0875](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

[18-0876](#)

Authorization to Purchase Three New Buses

Attachments: [Request for Authorization to Purchase Buses 06.2018 \(002\).pdf](#)

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

[18-0877](#)

Authorization to Purchase Intelligent Transit System

Attachments: [Memo to Purchase ITS System 06.2018.pdf](#)

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

6. Information Items

[18-0878](#) Updated Table of Organization

Attachments: [Table of Organization May 2018.pdf](#)

This Presentation was presented.

[18-0879](#) Request for Future Agenda Items

This Presentation was presented.

**7. Next Meeting Date & Time
- July 25, 2018, 2:00 PM**

8. Adjournment

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