



# City of Appleton

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

## Meeting Minutes - Final Fox Cities Transit Commission

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Wednesday, August 22, 2018

2:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 11 - Kasimor, Vice Chair Buckingham, Nau, Dearborn, Wurdinger, Brown, Wilson, Dexter, VandeHey, Lobner and Stephenson

**Excused:** 2 - Detienne and Martin

3. Approval of minutes from previous meeting

[18-1241](#)

Approval of minutes from previous meeting

**Attachments:** [July 25, 2018 MeetingMinutes.pdf](#)

**Vice Chair Buckingham moved, seconded by Commissioner Nau, that the Minutes be approved. Voice Vote. Motion Carried.**

4. **Public Hearings/Appearances**

[18-1243](#)

Public Participation on Agenda Items

**There was no public participation on the agenda.**

[18-1245](#)

Transit Development Plan (TDP) Update by East Central Wisconsin Regional Planning Commission

**Attachments:** [ECWRPC handout.pdf](#)

**This presentation was presented.**

5. **Action Items**

6. **Information Items**

[18-1247](#)

Approval of Payments

**Attachments:**    [July 2018 Check Register.pdf](#)  
                              [July 2018 P-Card Report.pdf](#)

*This action item was moved to information items.*

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

[18-1249](#)

Financial Report

**Attachments:**    [2018 FCTC Monthly Income Statement.pdf](#)  
                              [2018 FCTC Monthly Income Statement PT.pdf](#)

**This Presentation was presented.**

[18-1250](#)

Ridership and Revenue

**Attachments:**    [July 2018 Ridership.pdf](#)

**This Presentation was presented.**

[18-1251](#)

Change Orders #1 and #2 from Miron Construction for Valley Transit Maintenance Pit Repair Project

**Attachments:**    [2018 VT Maintenance Pit Repairs CO.pdf](#)

**This Presentation was presented.**

[18-1252](#)

Change Order #1 from Energy Control and Design for the Valley Transit Bus Garage HVAC Replacement project

**Attachments:**    [2017 Valley Transit HVAC replacement CO.pdf](#)

**This Presentation was presented.**

[18-1253](#)

Request for Future Agenda Items

**This Presentation was presented.**

7. Next Meeting Date & Time
  - September 12, 2018, 2:00 PM - Cancelled
  - September 26, 2018, 2:00 PM

8. Adjournment

**A motion was made by Commissioner Nau, seconded by Vice Chair Buckingham, that this meeting was adjourned. The motion carried unanimously.**