



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, March 26, 2019

2:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 10 - Kasimor, Detienne, Nau, Dearborn, Wurdinger, Brown, Dexter, VandeHey, Lobner and Stephenson

Excused: 3 - Vice Chair Buckingham, Wilson and Martin

3. Approval of minutes from previous meeting

[19-0421](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 26-Feb-2019.pdf](#)

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

4. Public Hearings/Appearances

[19-0422](#)

Public Participation on Agenda Items

There was no public participation on the agenda items

5. Action Items

[19-0424](#)

Authorization to purchase Paratransit Scheduling & Dispatching Software

Attachments: [Memo Paratransit software.pdf](#)

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

6. Information Items

[19-0423](#)

Approval of Payments

Attachments: [February 2019 Payments.pdf](#)*This action item was moved to information items*

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

[19-0425](#)

Ridershp and Revenue

Attachments: [Ridership graphs for FCTC.pdf](#)

This Presentation was presented

[19-0426](#)

Financial Report

Attachments: [2019 FCTC Monthly Income Statement.pdf](#)
[2019 FCTC Monthly Income Statement PT.pdf](#)

This Presentation was presented

[19-0427](#)

Request for Future Agenda Items

7. **Next Meeting Date & Time**
- April 23, 2019, 2:00 PM

8. Adjournment

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