



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, December 11, 2018

2:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

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

Excused: 2 - Martin and Stephenson

3. Approval of minutes from previous meeting

[18-1815](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 10-23-18.pdf](#)

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

4. Public Hearings/Appearances

[18-1816](#)

Public Participation on Agenda Items

There was no public participation on the agenda.

5. Action Items

[18-1818](#)

Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2019 Contingent on Outagamie County Approval

Attachments: [2019 Outagamie County Contract.pdf](#)

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

[18-1819](#)

Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2019 Contingent on Winnebago County Approval

Attachments: [2019 Winnebago County Contract.pdf](#)

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

[18-1820](#)

Approve the Intermunicipal Agreement with Calumet County for Specialized Transportation Services for 2019 Contingent on Calumet County Approval

Attachments: [2019 Calumet County Contract.pdf](#)

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

[18-1821](#)

Approve the Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial A Ride Service for 2019 Contingent on City of Neenah and the Village of Fox Crossing Approval

Attachments: [2019 NW Dial-A-Ride Local Share Contract.pdf](#)

Chairperson Lobner moved, seconded by Commissioner Dexter, that the Report Action Item be held. Voice Vote. Motion Carried.

[18-1823](#)

Approve the Memorandum of Understanding between the City of Appleton, Valley Transit and Community Care Inc. for 2019 Specialized Transportation Services

Attachments: [2019 Community Care Memorandum of Understanding.pdf](#)

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

6. Information Items

[18-1817](#)

Approval of Payments

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

This action item was moved to information items.

Vice Chair Buckingham moved, seconded by Commissioner Nau, that the Report Action Item be approved. Voice Vote. Motion Carried.

[18-1824](#)

Financial Report

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

This Presentation was presented

[18-1825](#)

Ridership and Revenue

Attachments: [October Ridership.pdf](#)

This Presentation was presented

[18-1826](#)

Lease Agreement with Lamers

Attachments: [Lease Agreement with Lamers.pdf](#)

This Presentation was presented

[18-1827](#)

Grant discussion

Attachments: [VW Transit Capital Intent to Award \(2018-11-28\).pdf](#)
[Advisory Council Press Release 12.10.2018.pdf](#)

This Presentation was discussed

[18-1828](#)

Request for Future Agenda Items

This Presentation was discussed

7. **Next Meeting Date & Time**
- December 25, 2018, 2:00 PM - Cancelled
- January 8, 2019, 2:00 PM
- January 22, 2019, 2:00 PM

8. Adjournment

Commissioner Detienne moved, seconded by Commissioner Nau, that the meeting be adjourned. Voice Vote. Motion Carried.