

City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, March 9, 2021 3:00 PM Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 11 - Kasimor, Buckingham, Dexter, VandeHey, Meltzer, Chairperson Dearborn,

Stephenson, Detienne, Nau, Mahoney and Leupold

Excused: 2 - Martin and Wurdinger

3. Approval of minutes from previous meeting

21-0265 Approval of minutes from previous meeting

<u>Attachments:</u> <u>Meeting Minutes 23-Feb-2021.pdf</u>

 $\label{lem:commissioner} \textbf{Commissioner Buckingham moved}, \textbf{seconded by Commissioner Detienne}, \textbf{that}$

the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

21-0199 Public Participation on Agenda Items

No public participation on agenda items

5. Action Items

6. Information Items

21-0266 CARES Act Fund Balance

Attachments: 2020 Cares Act Summary.pdf

This Presentation was presented

21-0267 Valley Transit Facilities Condition Assessment and Master Plan Update

Attachments: VT 3.9.2021 meeting kueny.pdf

This Presentation was presented

21-0268 Valley Transit COVID-19 Update

This Presentation was presented

21-0269 Request for Future Agenda Items

This Presentation was discussed

- 7. Next Meeting Date & Time
 - March 23, 2021, 3:00 PM Cancelled
 - April 13, 2021, 3:00 PM Cancelled
 - April 27, 2021, 3:00 PM
- 8. Adjournment

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

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