



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, July 12, 2017

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Present: 8 - Kasimor, Buckingham, Chairperson Rundquist, Lobner, Gregozeski, Englebert, Dvorachek and Dearborn

Excused: 2 - Detienne and Nau

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-1038](#)

Approval of Minutes from previous meeting

Attachments: [Revised MeetingMinutes 04-26-17.pdf](#)

Aldersperson Lobner moved, seconded by Gregozeski, that the Report Action Item be approved. Voice Vote. Motion Carried.

4. Public Hearings/Apearances

[17-1039](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

[17-1041](#)

New Hope Temporary Six Month Extension

Attachments: [FCTC 2017 New Hope Extension.pdf](#)
[2017 New Hope Extension.pdf](#)
[2012 New Hope Contract.pdf](#)

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

[17-1042](#)

Outagamie County Emergency Management Letter of Agreement

Attachments: [Outagamie County Emergency Management Letter of Agreement 2017.pdf](#)

Aldersperson Lobner moved, seconded by Aldersperson Dvorachek, that the Report Action be Item be recommended for approval. Voice Vote. Motion Carried.

[17-1043](#)

Resolution Submitted to Appleton Common Council by Aldersperson Referred to Committee of Jurisdiction - #13-R-17

Attachments: [Resolution #13-R-17.pdf](#)

Gregozeski moved, seconded by Englebert, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. Information Items

[17-1045](#)

Valley Transit 2016 Audit

Attachments: [2016-Financial Statements-2016 Appleton Valley Transit-ML-06122017.pdf](#)
[2016-Financial Statements-2016 Appleton Valley Transit-FS-06122017.pdf](#)

This matter was presented

[17-1046](#)

April & May Financials

Attachments: [2017 April Monthly Income Statement.pdf](#)
[2017 April Monthly Income Statement PT.pdf](#)
[2017 May Monthly Income Statement.pdf](#)
[2017 May Monthly Income Statement PT.pdf](#)

This matter was presented

[17-1047](#)

April & May Ridership and Revenue

Attachments: [May Ridership and Revenue.pdf](#)
[2017 May Comp Ridership by Route.pdf](#)
[2017 May PM by Route.pdf](#)

This matter was presented

[17-1048](#)

Route 9 Link/Trolley Update

Attachments: [Trolley Map.pdf](#)

This matter was presented

[17-1049](#)

Table of Organization Update

Attachments: [VT Table of Organization Update June 2017.pdf](#)

This matter was presented

[17-1050](#)

Bus Washer Refurbish

Attachments: [Bus Washer Refurbish.pdf](#)

This matter was presented

[17-1051](#)

Pending Items

Attachments: [Pending Items.xls](#)

This matter was presented

[17-1040](#)

Approval of Payments

Attachments: [2017 April check register.pdf](#)
[2017 April P-card statement.pdf](#)
[2017 May check register.pdf](#)
[2017 May P-card statement.pdf](#)*This action item has been moved to information items.***Gregozeski moved, seconded by Buckingham, that the Report Action Item be approved. Voice Vote. Motion Carried.**

7. Adjournment

Aldersperson Lobner moved, seconded by Aldersperson Dvorachek, that the meeting be adjourned. Voice Vote. Motion Carried.