



City of Appleton

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

Meeting Agenda - Final-revised Fox Cities Transit Commission

Wednesday, July 25, 2018

2:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[18-1126](#) Approval of minutes from previous meeting

Attachments: [MeetingMinutes19-Jul-2018-12-39-27.pdf](#)
4. **Public Hearings/Apearances**
[18-1127](#) Public Participation on Agenda Items
5. **Action Items**
[18-1128](#) Approval of payments

Attachments: [May & June 2018 Check Register.pdf](#)
[May 2018 P-Card Report.pdf](#)
[June 2018 P-Card Report.pdf](#)

[18-1129](#) Authorization to Accept Buses from Go Transit
6. **Information Items**
[18-1130](#) Valley Transit 2017 Audit

[18-1145](#) Valley Transit Disadvantaged Enterprise Program

Attachments: [FCTC DBE Goal 2019.pdf](#)

[18-1131](#) Financial Report

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

[18-1132](#) Ridership and Revenue

Attachments: [June 2018 Ridership.pdf](#)

[May 2018 Ridership.pdf](#)

[18-1133](#) Key Performance Indicators (2nd Quarter)

Attachments: [2018 Q2 KPI.pdf](#)

[18-1134](#) Request for Future Agenda Items

7. Next Meeting Date & Time

- August 8, 2018, 2:00 PM

- August 22, 2018, 2:00 PM

8. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.