



City of Appleton

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

Meeting Minutes - Final 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

Present: 12 - Kasimor, Detienne, Vice Chair Buckingham, Dearborn, Wurdinger, Brown, Wilson, Dexter, VandeHey, Lobner, Martin and Stephenson

Excused: 1 - Nau

3. Approval of minutes from previous meeting

[18-1126](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes-June 13-2018.pdf](#)

Aldersperson Martin moved, seconded by Vice Chair Buckingham, that the Minutes be approved. Voice Vote. Motion Carried.

4. **Public Hearings/Appearances**

[18-1127](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. **Action Items**

[18-1129](#)

Authorization to Accept Buses from Go Transit

Attachments: [18-1129 Request for Authorization to Accept Buses from Go Transit Oshkosh.pdf](#)

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

6. **Information 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](#)

This action item was moved to information items.

Aldersperson Martin moved, seconded by Commissioner Kasimor, that the Report Action Item be approved. Voice Vote. Motion Carried.

[18-1130](#)

Valley Transit 2017 Audit

Attachments: [2017 Valley Transit City of Appleton - FS.pdf](#)
[2017 Valley Transit City of Appleton - MC.pdf](#)

This Presentation was presented.

[18-1145](#)

Valley Transit Disadvantaged Enterprise Program

Attachments: [FCTC DBE Goal 2019.pdf](#)
[2019-2020 DBE Program.pdf](#)

This Presentation was presented.

[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](#)

This Presentation was presented.

[18-1132](#)

Ridership and Revenue

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

This Presentation was presented.

[18-1133](#)

Key Performance Indicators (2nd Quarter)

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

This Presentation was presented

[18-1134](#)

Request for Future Agenda Items

This Presentation was presented.

7. Next Meeting Date & Time
 - August 8, 2018, 2:00 PM
 - August 22, 2018, 2:00 PM

August 8, 2018 meeting has been cancelled.

8. Adjournment