



City of Appleton

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

Meeting Agenda Fox Cities Transit Commission

Wednesday, May 27, 2015

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of Minutes from Previous Meeting
[15-866](#) Approval of Minutes from April 22, 2015
Attachments: [Meeting Minutes 04-22-15.pdf](#)
4. **Public Hearings/Appearances**
[15-867](#) Public Participation on Agenda Items
5. **Action Items**
[15-868](#) Election of Chair and Vice-Chair, Meeting Date and Time, Designate Deborah Wetter as the Contact Person for the Commission
[15-869](#) Approval of Payments
Attachments: [Check Register 04-15-15 through 05-18-15.pdf](#)
[15-870](#) Approve Budget Amendment for Federal Transit Administration Section 5310 Grant Funds
Attachments: [FCTC 5310 budget amendment memo.pdf](#)
[15-871](#) Authorization to Award Federal Transit Administration Section 5310 Grant Funds to Lutheran Social Services for Provision of Mobility and Volunteer Ride Programs
Attachments: [FCTC LLS contract memo.pdf](#)
[15-872](#) Authorization to Award a Contract to Compass Group USA, Inc. for the Provision of Vending Machine Services in Valley Transit's Buildings
Attachments: [FCTC vending machine contract memo.pdf](#)
[15-873](#) Approve Valley Transit Near Term Action Plan and Schedule
Attachments: [Valley Transit Strategic Plan - Near Term Action Plan.pdf](#)

6. Information Items

[15-874](#) April Ridership and Revenue

Attachments: [April Ridership and Revenue.pdf](#)

[15-875](#) April Financials

Attachments: [April Financials.pdf](#)

[15-876](#) Introduction of New Road Supervisor - Michelle Knox

[15-877](#) Pending Items

Attachments: [Pending Items.pdf](#)

7. Adjournment

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

For questions on this agenda, please contact Deborah Wetter at 920.832.5800.