



City of Appleton

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

Meeting Agenda Fox Cities Transit Commission

Wednesday, January 25, 2017

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-104](#) Approval of minutes from November 30, 2016

Attachments: [November 2016 MeetingMinutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[17-105](#) Approval of Payments

Attachments: [Check register 11-23 through 12-31.pdf](#)

[P-card statement 10-27 through 12-26.pdf](#)

[17-106](#) Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2017 Contingent on Outagamie County Approval

Attachments: [OUTAGAMIE CONTRACT - 2017.pdf](#)

[17-107](#) Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2017 Contingent on Winnebago County Approval

Attachments: [WINNEBAGO CONTRACT - 2017.pdf](#)

[17-108](#) Approval of Intermunicipal Agreement with Calumet County for Specialized Transportation Services for 2017 Contingent on Calumet County Approval

Attachments: [CALUMET CONTRACT - 2017.pdf](#)

- [17-109](#) Approval of Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial-A-Ride Service for 2017 Contingent on the City of Neenah and the Village of Fox Crossing Approval

Attachments: [NW Dial-A-Ride - 2017.pdf](#)

6. Information Items

- [17-110](#) November and December Ridership and Revenue Discussion

Attachments: [2016 Comp Ridership by Fare.pdf](#)

[2016 Comp Ridership by Route.pdf](#)

[2016 PM by Route.pdf](#)

- [17-111](#) November Financials

Attachments: [November Financials.pdf](#)

- [17-113](#) 2016 4th Quarter Dashboard (KPI)

Attachments: [Dashboard.pdf](#)

- [17-112](#) Manager's Report

- [17-114](#) Pending Items

Attachments: [Pending Items.pdf](#)

7. 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.