



City of Appleton

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

Meeting Agenda - Final Fox Cities Transit Commission

Tuesday, July 23, 2024

2:50 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[24-0973](#) Approval of minutes from previous meeting

Attachments: [Meeting Minutes11-Jun-2024.pdf](#)

5. **Public Hearing/Appearences**

[24-0974](#) Public Participation on Agenda Items

6. **Action Items**

[24-0975](#) Approval of Payments

Attachments: [May 2024 Payments.pdf](#)

[June 2024 Payments.pdf](#)

[24-0976](#) Authorization to Accept Fiscal Year 2024 Federal 5339 (b) Funds for \$12,000,000 for the Whitman Facility Remodel Phase 2

Attachments: [FY24 Bus Grant Award for Appleton - Congratulations! email .pdf](#)

[24-0977](#) Authorization to Accept Fiscal Year 2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant for \$25,000,000 for the Downtown Appleton Regional Transit Multimodal Hub

Attachments: [2024 RAISE Grant Award letter.pdf](#)

7. **Information Items**

[24-0978](#) 2023 Audit Presentation

Attachments: [City of Appleton Valley Transit 2023 Single Audit.pdf](#)

[24-0979](#)

Financial Report

Attachments: [May 2024 Income Statement.pdf](#)
[June 2024 Income Statement.pdf](#)

[24-0980](#)

Ridership Report

Attachments: [May 2024 Ridership.pdf](#)
[June 2024 Ridership.pdf](#)

[24-0981](#)

2024 2nd Quarter KPI

Attachments: [2024 2nd Quarter KPI.pdf](#)

[24-0982](#)

Non-Peak Service Modification Update

[24-0983](#)

Request for Future Agenda Items

8. **Next Meeting Date & Time**
- **August 13, 2024, 2:50 PM - Cancelled**
- **August 27, 2024, 2:50 PM**

9. **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.