



# City of Appleton

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

## Meeting Minutes - Final Fox Cities Transit Commission

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Wednesday, March 28, 2018

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 9 - Kasimor, Detienne, Vice Chair Buckingham, Chairperson Lobner, Dvorachek, Schroeder, Wurdinger, Brown and Dexter

**Excused:** 4 - Nau, Dearborn, Wilson and VandeHey

3. Approval of minutes from previous meeting

[18-0424](#)

Approval of minutes from previous meeting

**Attachments:** [MeetingMinutes 2-28-18.pdf](#)

Commissioner Wurdinger moved, seconded by Alderperson Dvorachek, that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

[18-0425](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

[18-0427](#)

Award Valley Transit Maintenance Pit Repair Project contract to Miron Construction Co.

**Attachments:** [2018 VT Maintenance Pit Repairs.pdf](#)

Alderperson Dvorachek moved, seconded by Commissioner Schroeder, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. Information Items

[18-0426](#) Approval of Payments

**Attachments:** [February 2018 Check Register.pdf](#)  
[February 2018 P-Card Statement.pdf](#)

*This action item was moved to information items.*

**Aldersperson Dvorachek moved, seconded by Vice Chair Buckingham, that the Report Action Item be approved. Voice Vote. Motion Carried.**

[18-0428](#) Financial Report

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

**This Presentation was presented.**

[18-0429](#) Ridership and Revenue

**Attachments:** [2018 February Ridership.pdf](#)

**This Presentation was presented.**

[18-0430](#) Update on Commissioner Information Requests

**Attachments:** [FCTC Information Request Memo.pdf](#)

**This Presentation was presented.**

[18-0431](#) Pending Items

**Attachments:** [Pending Items.pdf](#)

**This Presentation was presented.**

[18-0432](#) Request for Future Agenda Items

**This Presentation was presented.**

**7. Next Meeting Date & Time**

**- April 11, 2018, 3:00 PM**

**- April 25, 2018, 3:00 PM**

*April 11, 2018, 3:00 PM meeting is cancelled.*

**8. Adjournment**

**A motion was made by Vice Chair Buckingham, seconded by Commissioner Wurdinger, that this meeting was adjourned. The motion carried unanimously.**