



# 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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Tuesday, August 27, 2019

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 11 - Kasimor, Detienne, Nau, Vice Chair Dearborn, Wurdinger, Brown, Wilson, Dexter, VandeHey, Stephenson and Firkus

**Excused:** 2 - Chairperson Buckingham and Schultz

3. Approval of minutes from previous meeting

[19-1253](#)

Approval of minutes from previous meeting

**Attachments:** [MeetingMinutes July 30 2019.pdf](#)

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

4. **Public Hearings/Appearances**

[19-1254](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. **Action Items**

6. **Information Items**

[19-1255](#)

Approval of Payments

**Attachments:** [July 2019 payments.pdf](#)

*This action item was moved to information items*

Commissioner Stephenson moved, seconded by Commissioner Detienne, that the Report Action Item be approved. Voice Vote. Motion Carried.

[19-1256](#)

Financial Report

**Attachments:** [2019 July Income Statement.pdf](#)  
[2019 July Income Statement \(PT\).pdf](#)

**This Presentation was presented**

[19-1257](#)

Ridership and Revenue

**Attachments:** [2019 July Ridership revised.pdf](#)

**This Presentation was presented**

[19-1258](#)

Transit Development Plan (TDP) Update

**Attachments:** [Draft TDP.pdf](#)  
[TDP maps.pdf](#)

**This Presentation was presented**

[19-1259](#)

Request for Future Agenda Items

7. **Next Meeting Date & Time**
  - **September 10, 2019, 3:00 PM - Cancelled**
  - **September 24, 2019, 3:00 PM**
8. **Adjournment**