



City of Appleton

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

Meeting Agenda - Final-revised Fox Cities Transit Commission

Tuesday, June 27, 2023

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

[23-0757](#) Approval of minutes from previous meeting

Attachments: [Meeting Minutes 23-May-2023.pdf](#)

5. **Public Hearing/Apearances**

[23-0278](#) Public Participation on Agenda Items

6. **Action Items**

[23-0761](#) Approval of Payments

Attachments: [May 2023 Payments.pdf](#)

[23-0762](#) Authorization to Purchase Replacement Bus Shelters

Attachments: [Bus Shelter purchase memo and quotes.pdf](#)

[23-0763](#) Authorization to enter into the First Option Year Extension with Star Protection and Patrol for Security Services at the Downtown Transit Center

Attachments: [Star Protection Memo.pdf](#)

[Star Protection 2023- Proposal For Price Increase.pdf](#)

7. **Information Items**

[23-0765](#) Financial Report

Attachments: [May 2023 Income Statement.pdf](#)

[23-0766](#) Ridership Report

Attachments: [FCTC Monthly FR - May 2023.pdf](#)

[FCTC Monthly DR - May 2023.pdf](#)

[23-0283](#) Request for Future Agenda Items**8. Next Meeting Date & Time**

- July 11, 2023 - 2:50 PM - Cancelled

- July 25, 2023 - 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.

**We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.*