City of Appleton

Meeting Minutes - Final

Fox Cities Transit Commission

Wednesday, February 25, 2015	3:00 PM	Council Chambers, 6th Floor

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1. ### Call meeting to order

2. ### Roll call of membership

    Present: 8 - Rundquist, Mewhorter, Kasimor, Alderperson Lobner, Buckingham, Dearborn, Gregozeski and McCabe

    Excused: 6 - Detienne, Alderperson Williams, Nau, Parish, Sherman and Stoll

3. ### Approval of Minutes from Previous Meeting

    15-324   Approval of Minutes from January 28, 2015

    Attachments: Meeting Minutes 01-28-15.pdf

    Commissioner Buckingham moved, seconded by Commissioner Dearborn, that the Minutes be approved. Voice Vote. Motion Carried.

4. ### Public Hearings/Appearances

    15-325   Public Participation on Agenda Items

    There was no public participation on the agenda items.

5. ### Action Items

    15-327   Approval of Valley Transit Strategic Plan

    Attachments: Strategic Plan Summary-Draft-021915-spreads.pdf

    Commissioner Mewhorter moved, seconded by Commissioner Dearborn, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. ### Information Items

15-326   Approval of Payments

Attachments: Check Register 01-17-15 through 02-13-15.pdf

Moved action item to informational section.

This Presentation was presented

15-328   January Ridership and Revenue

Attachments: January Ridership and Revenue.pdf

This Presentation was presented

15-329   January Financials

Attachments: January, 2015 Financials.pdf

This Presentation was presented

15-330   Neenah Industrial Park Employment Transportation Project

Attachments: FCTC Neenah Industrial Park Employment Transportation Project 2015.pdf

This Presentation was presented

15-331   Staffing Update

This Presentation was presented

15-332   Legislative Update

This Presentation was presented

15-333   Pending Items

Attachments: Pending Items.pdf

This Presentation was presented

7.   Adjournment