



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, April 26, 2022

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

In person attendees: Chairperson Dearborn, Wurdinger, Lendrum, Patza, Torrance, Thao, Dexter, VandeHey, Detienne and Yang.

Virtual attendees: Mahoney and Kasimor

Present: 12 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne, Mahoney, Thao, Patza, Torrance, Yang and Lendrum

Excused: 1 - Del Toro

3. Approval of minutes from previous meeting

[22-0509](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 22-March-2022.pdf](#)

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

4. **Public Hearings/Appearances**

[22-0510](#)

Public Participation on Agenda Items

No public participation on agenda items.

5. **Action Items**

[22-0511](#)

Election of Fox Cities Transit Commission Chair

George Dearborn nominated for Chair by Commissioner Wurdinger, seconded by Commissioner Thao. Voice Vote. Approved unanimously.

[22-0512](#)

Election of Fox Cities Transit Commission Vice-Chair

Commissioner Thao nominated for Vice-Char by Commissioner VandeHey, seconded by Commissioner Wurdinger. Voice Vote. Approved unanimously.

[22-0514](#) Valley Transit Contract Amendment Request by Lamers Bus Lines

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

6. Information Items

[22-0513](#) Approval of Payments

Attachments: [March 2022 payments.pdf](#)

This action item was moved to information items.

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

[22-0515](#) Meeting Date and Time

This Presentation was discussed - The Fox cities Transit Commission will meet on the second and fourth Tuesday of each month at 3:00 PM.

[22-0516](#) Ronald McDonald is the Contact Person for the Commission

This Presentation was discussed.

[22-0518](#) VTII Service Update

Discussion attended by Justin Running.

This Presentation was discussed.

[22-0519](#) Financial Report

Attachments: [2022 Monthly Income Statement March.pdf](#)

This Presentation was presented.

[22-0520](#) Ridership Report

Attachments: [2022 March Ridership.pdf](#)

This Presentation was presented.

[22-0521](#) Database Update / KPI Report

Attachments: [Quarterly KPI - QTR1 2022_.pdf](#)

This Presentation was presented.

[22-0522](#)

Tripper Discussion

This Presentation was discussed.

[22-0523](#)

Request for Future Agenda Items

This Presentation was discussed.

7. **Next Meeting Date & Time**
 - **May 10, 2022, 3:00 PM - Cancelled**
 - **May 24, 2022, 3:00 PM**

8. Adjournment