



City of Appleton

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

Meeting Minutes - Draft Fox Cities Transit Commission

Tuesday, October 23, 2018

2:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 11 - Kasimor, Detienne, Nau, Dearborn, Wurdinger, Brown, Wilson, Dexter, VandeHey, Lobner and Stephenson

Excused: 2 - Vice Chair Buckingham and Martin

3. Approval of minutes from previous meeting

[18-1575](#)

Approval of Meeting Minutes from 9-26-2018

Attachments: [Meeting Minutes 9-26-18.pdf](#)

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

4. Public Hearings/Appearances

[18-1385](#)

Public Participation on Agenda Items

There was no public participation on the agenda.

5. Action Items

[18-1552](#)

2019 Budget

Attachments: [2019 Valley Transit Budget.pdf](#)

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

[18-1556](#)

Authorization to Accept Federal Grant of \$4,000,000 to Purchase Buses

Attachments: [FCTC Grant acceptance memo 5539 - 2018 \(3\).pdf](#)

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

6. Information Items

[18-1550](#)

Approval of Payments

Attachments: [September 2018 Check Register.pdf](#)

[September 2018 P-Card Report.pdf](#)

This action item was moved to information items.

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

[18-1564](#)

Financial Report

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

[2018 FCTC Monthly Income Statement \(PT\).pdf](#)

This Report Action Item was presented.

[18-1565](#)

Ridership and Revenue

Attachments: [September Ridership.pdf](#)

This Report Action Item was presented.

[18-1566](#)

KPI

Attachments: [KPI 2018 Q3.pdf](#)

This Report Action Item was presented.

[18-1567](#)

Octoberfest

This Report Action Item was discussed.

[18-1568](#)

Trolley

This Report Action Item was discussed.

[18-1569](#)

VT II discussion

This Report Action Item was discussed.

[18-1570](#)

Request for Future Agenda Items

This Report Action Item was discussed.

7. Next Meeting Date & Time

[18-1576](#)

November 13, 2018, 2:00 PM

This meeting is cancelled.

[18-1577](#)

November 27, 2018, 2:00 PM

This Report Action Item was discussed.

8. Adjournment

A motion was made by Commissioner Detienne, seconded by Commissioner Nau that this meeting was adjourned. Voice Vote. The motion carried unanimously.