



City of Appleton

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

Meeting Agenda - Final-revised Fox Cities Transit Commission

Tuesday, October 24, 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

[23-1252](#) Approval of minutes from previous meeting

Attachments: [MeetingMinutes12-Sep-2023.pdf](#)

5. **Public Hearing/Apearances**

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

6. **Action Items**

[23-1253](#) Approval of Payments

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

[September 2023 Payments.pdf](#)

[23-1254](#) Approve Contract with SRF Consulting for Professional Services

Attachments: [SRF Memo.pdf](#)

[23-1255](#) Authorize PO to Smart Spaces for Audio Visual Equipment

Attachments: [AV Equipment Memo.pdf](#)

7. **Information Items**

[23-1256](#) Financial Report

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

[Sept 2023 Income Statement.pdf](#)

- [23-1257](#) Ridership Report
Attachments: [August 2023 Ridership.pdf](#)
[September 2023 Ridership.pdf](#)
- [23-1258](#) Third Quarter KPI Report
Attachments: [Quarterly KPI - QTR3 2023.pdf](#)
- [23-1259](#) Valley Transit 2024 Budget
Attachments: [2024 Valley Transit Budget.pdf](#)
- [189](#) Request for Future Agenda Items

8. **Next Meeting Date & Time**

- **November 7, 2023 - 2:50 PM - Cancelled**
- **November 21, 2023 - 2:50 PM - Cancelled**
- **December 12, 2023 - 2:50 PM**
- **December 26, 2023 - 2:50 PM - Cancelled**

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.