



City of Appleton

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

Meeting Minutes - Final-revised Fox Cities Transit Commission

Tuesday, October 13, 2020

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 10 - Kasimor, Dexter, VandeHey, Martin, Meltzer, Wilson, Chairperson
Dearborn, Wurdinger, Detienne and Nau

Excused: 2 - Buckingham and Stephenson

3. Approval of minutes from previous meeting

[20-1273](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 08-Sep-2020.pdf](#)

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

4. Public Hearings/Appearances

[20-1274](#)

Public Participation on Agenda Items

No public participation on agenda items

5. Action Items

[20-1276](#)

Approve Addendum to Exercise Second Option Year for Specialized Transportation Contract (VT-16-008) and Rural Paratransit Contract (VT-16-007)

Attachments: [FCTC 2020 Rural and Specialized Transportation Addendum.pdf](#)

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

[20-1277](#)

Approve Addendum to Exercise Second Option Year for Northern Winnebago Dial A Ride Contract

Attachments: [FCTC 2020 Northern Winnebago Dial A Ride Addendum.pdf](#)

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

6. Information Items

[20-1275](#)

Approval of Payments

Attachments: [August 2020 payments.pdf](#)

This action item has been moved to information items

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

[20-1278](#)

2021 Budget

Attachments: [2021 Valley Transit Budget.pdf](#)

[2021 Valley Transit CIP.pdf](#)

This Presentation was presented

[20-1279](#)

Financial Report

Attachments: [August 2020 Income Statement.pdf](#)

[August 2020 Income Statement PT.pdf](#)

This Presentation was presented

[20-1280](#)

Ridership and Revenue

Attachments: [2020 August Ridership.pdf](#)

This Presentation was presented

[20-1281](#)

Walmart (Grand Chute) Bus Shelter

This Presentation was presented

[20-1282](#)

Valley Transit COVID-19 Discussion

This Presentation was presented

[20-1283](#)

Potential Pilot I-41 Commuter Service

This Presentation was presented

[20-1284](#)

Request for Future Agenda Items

This Presentation was discussed

7. Pending Agenda Items

[20-0795](#) Discussion of Funding Alternatives

8. Next Meeting Date & Time

- November 10, 2020, 3:00 PM
- December 08, 2020, 3:00 PM
- January 12, 2021, 3:00 PM

9. Adjournment

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