



# City of Appleton

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

## Meeting Minutes - Final Fox Cities Transit Commission

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Tuesday, June 23, 2020

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 13 - Kasimor, Chairperson Buckingham, Dexter, VandeHey, Martin, Meltzer, Wurdinger, Nau, Wilson, Dearborn, Detienne, Stephenson and Gitter

### 3. Action Items

[20-0789](#)

Accept Federal Transit Administration FY 2020 CARES Act Section 5307 Urbanized Area grant of \$7,425,047

**Attachments:** [CARES Act Memo to FCTC and Finance Committee 05.09.2020.pdf](#)

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

### 4. Information Items

[20-0788](#)

Approval of Payments

**Attachments:** [April 2020 payments.pdf](#)

[May 2020 payments.pdf](#)

*This action item was moved to information items.*

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

[20-0790](#)

Mobility Management and Travel Training, Sarah Schneider & Stephanie Lenz

**This Presentation was presented**

[20-0791](#)

Discussion for Election of Chair and Vice-Chair, Meeting Date and Time, Designate Ron McDonald as the Contact Person for the Commission at future meeting

**This Presentation was discussed**

[20-0792](#) General Managers Update, Ron McDonald  
***Attachments:*** [General Managers Update 06.18.2020.pdf](#)

This Presentation was presented

[20-0793](#) Financial Report  
***Attachments:*** [April 2020 Income Statement.pdf](#)  
[April 2020 Income Statement \(PT\).pdf](#)  
[May 2020 Income Statement.pdf](#)  
[May 2020 Income Statement \(PT\).pdf](#)

This Presentation was presented

[20-0794](#) Ridership and Revenue  
***Attachments:*** [2020 April Ridership.pdf](#)  
[2020 May Ridership.pdf](#)

This Presentation was presented

[20-0795](#) Discussion of Funding Alternatives  
This Presentation was presented

5. **Next Meeting Date & Time**
  - July 7, 2020, 3:00 PM
  - July 21, 2020, 3:00 PM

8. Adjournment

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