



City of Appleton

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

Meeting Agenda - Final Fox Cities Transit Commission

Tuesday, May 23, 2023

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Introduction of New Transit Commissioners
4. Roll call of membership
5. Approval of minutes from previous meeting
[23-0576](#) Approval of minutes from previous meeting
Attachments: [Meeting Minutes 21-March-2023.pdf](#)
6. **Public Hearing/Appearances**
[23-0278](#) Public Participation on Agenda Items
7. **Action Items**
[23-0577](#) Election of Fox Cities Transit Commission Chair
[23-0578](#) Election of Fox Cities Transit Commission Vice-Chair
[23-0579](#) Establish Meeting Date and Time
[23-0580](#) Designate Ronald McDonald as the Contact Person for the Commission
[23-0581](#) Authorization to enter into a second option year with Lamers Bus Lines Inc. to provide the Downtown Appleton Trolley Services
Attachments: [Recommendation memo for Downtown Trolley Service.pdf](#)
[23-0582](#) Approval of Payments
Attachments: [April 2023 Payments.pdf](#)
[March 2023 Payments.pdf](#)
8. **Information Items**

- [23-0583](#) Financial Report
Attachments: [April 2023 Income Statement.pdf](#)
[March 2023 Income Statement.pdf](#)
- [23-0584](#) Ridership Report
Attachments: [April 2023 Ridership.pdf](#)
[March 2023 Ridership.pdf](#)
- [23-0585](#) 1st Quarter KPI Report
Attachments: [Quarterly KPI - FR_QTR1 2023 .pdf](#)
[Quarterly KPI - DR_QTR1 2023.pdf](#)
- [23-0591](#) Technology Update
- [23-0283](#) Request for Future Agenda Items

9. **Next Meeting Date & Time**
- **June 13, 2023, 3:00 PM - Cancelled**
- **June 27, 2023, 3:00 PM**

10. 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.

**We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.*