



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, November 10, 2020

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 11 - Kasimor, Dexter, VandeHey, Martin, Meltzer, Wilson, Chairperson
Dearborn, Stephenson, Wurdinger, Detienne and Nau

Excused: 1 - Buckingham

3. Approval of minutes from previous meeting

[20-1479](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 13-Oct-2020.pdf](#)

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

4. **Public Hearings/Appearances**

[20-1480](#)

Public Participation on Agenda Items

No public participation on agenda items

5. **Action Items**

[20-1482](#)

Approve Valley Transit's Public Transportation Agency Safety Plan (PTASP)

Attachments: [Valley Transit PTASP.pdf](#)

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

6. **Information Items**

[20-1481](#)

Approval of Payments

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

This action item has been moved to information items

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

[20-1483](#)

Financial Report

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

This Presentation was presented

[20-1484](#)

Ridership and Revenue

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

This Presentation was presented

[20-1485](#)

Third Quarter KPI

Attachments: [2020 Q3.pdf](#)

This Presentation was presented

[20-1486](#)

Valley Transit COVID-19 Discussion

This Presentation was discussed

[20-1487](#)

Bus Shelter Advertising

This Presentation was discussed

[20-1488](#)

Valley Transit Capital Project Planning Activities

This Presentation was presented

[20-1489](#)

Request for Future Agenda Items

This Presentation was discussed

7. Pending Agenda Items

[20-0795](#)

Discussion of Funding Alternatives

8. **Next Meeting Date & Time**
 - **December 8, 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.