

City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, September 24, 2024

2:50 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 10 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Patza,

Torrance, Firkus, Brown and Holzschuh

Excused: 2 - Detienne and Heffernan

4. Approval of minutes from previous meeting

24-1236 Approval of minutes from previous meeting

<u>Attachments:</u> <u>MeetingMinutes 27-August-2024.pdf</u>

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

5. Public Hearing/Appearances

24-1237 Public Participation pm Agenda Items

No public participation on agenda items.

6. Action Items

24-1238 Approval of Payments

Attachments: August 2024 Payments.pdf

Commissioner VandeHey moved, seconded by Commissioner Torrance, that the Payments be approved. Voice Vote. Motion Carried.

7. Information Items

24-1239 Financial Report Attachments: August 2024 Income Statement.pdf This Financial Report was presented. 24-1240 Ridership Report August 2024 Ridership.pdf Attachments: This Ridership Report was presented. 24-1241 Staffing Update The Staffing Update was discussed. 24-1242 Valley Transit Evening & Saturday Service Modifications Update Attachments: VT Connector - Valley Transit.pdf The Service Modifications were discussed. A handout was provided at the meeting: https://myvalleytransit.com/vt-connector/ 24-1243 Request for Future Agenda Items

Future Agenda Items were discussed.

- 8. Next Meeting Date & Time
 - October 8, 2024, 2:50 PM Cancelled
 - October 22, 2024, 2:50 PM
 - November 12, 2024, 2:50 PM
 - November 26, 2024, 2:50 PM
 - December 10, 2024, 2:50 PM
 - December 24, 2024, 2:50 PM Cancelled
- 9. Adjournment