



# City of Appleton

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

## Meeting Agenda Fox Cities Transit Commission

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Wednesday, December 13, 2017

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-1763](#) Approval of Minutes from previous meeting

**Attachments:** [10-25-17 FCTC Minutes.pdf](#)

4. **Public Hearings/Apearances**

[17-1764](#) Public Participation on Agenda Items

5. **Action Items**

[17-1765](#) Approval of Payments

**Attachments:** [September 2017 Check Register.pdf](#)

[September 2017 P-card statement.pdf](#)

[October 2017 Check Register.pdf](#)

[October 2017 P-card statement.pdf](#)

[17-1950](#) Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2018 Contingent on Outagamie County Approval

**Attachments:** [2018 Outagamie County Contract.pdf](#)

[17-1951](#) Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2018 Contingent on Winnebago County Approval

**Attachments:** [2018 Winnebago County Contract.pdf](#)

[17-1952](#) Approve the Intermunicipal Agreement with Calumet County for Specialized Transportation Services for 2018 Contingent on Calumet County Approval

*Attachments:* [2018 Calumet County Contract.pdf](#)

[17-1953](#) Approve the Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial A Ride Service for 2018 Contingent on City of Neenah and the Village of Fox Crossing Approval

*Attachments:* [2018 Northern Winnebago Dial-A-Ride Contract.pdf](#)

[17-1954](#) Approve a New Hope Temporary Five Month Extension

*Attachments:* [New Hope Extension 2018.pdf](#)

## 6. Information Items

[17-1767](#) Introduction of Jeff Pellegrini, Maintenance Supervisor

[17-1768](#) Financial Report

*Attachments:* [2017 FCTC October Monthly Income Statement.pdf](#)  
[2017 FCTC October Monthly Income Statement PT.pdf](#)

[17-1769](#) Ridership and Revenue

*Attachments:* [Ridership and Revenue.pdf](#)

[17-1770](#) New Flyer Update

[17-1955](#) Update Contract for HVAC Replacement Project awarded to Energy Control and Design

*Attachments:* [2017 Valley Transit HVAC replacement award.pdf](#)

[17-1771](#) Pending Items

*Attachments:* [Pending Items.pdf](#)

[17-1772](#) Request for Future Agenda Items

- 7. Next Meeting Date & Time
  - December 27, 2017, 3:00 PM
  - January 10, 2018, 3:00 PM

- 8. 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.*