



City of Appleton

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

Meeting Agenda Fox Cities Transit Commission

Wednesday, December 11, 2013

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[13-1824](#) Approval of Minutes
Attachments: [Minutes 11-13-13.pdf](#)
4. **Public Hearings/Appearances**
[13-1835](#) Public Participation on Agenda Items
5. **Action Items**
[13-1836](#) Approval of Payments
Attachments: [Check Register 11-02-13 to 12-01-13.pdf](#)
[13-1837](#) Approval of Award Contract for Development of a Valley Transit Strategic Plan
Attachments: [FCTC Approval to Award Strategic Plan Project to SRF for \\$60000.pdf](#)
[13-1838](#) Approval for Four Month Extension of the Connector Contract with Running, Inc.
Attachments: [Connector Contract with Running, Inc. 2014.pdf](#)
[13-1839](#) Approval to Exercise Second Option Year for Running, Inc. for Valley Transit II
Attachments: [Second Option Year VTII 2014.pdf](#)
[13-1840](#) Approve the inter-municipal agreement with Outagamie County for specialized transportation services for 2014 contingent on Outagamie County approval
Attachments: [Outagamie County Agreement 2014.pdf](#)

- [13-1841](#) Approve the inter-municipal agreement with Winnebago County for specialized transportation services for 2014 contingent on Winnebago County approval
Attachments: [Winnebago County Agreement 2014.pdf](#)
- [13-1842](#) Approve the inter-municipal agreement with Calumet County for specialized transportation services for 2014 contingent on Calumet County approval
Attachments: [Calumet County Agreement 2014.pdf](#)
- [13-1843](#) Approve the inter-municipal agreement with City of Neenah and Town of Menasha for the Northern Winnebago Dial-A-Ride service for 2014 contingent on City of Neenah and Town of Menasha approval
Attachments: [NW Dial-A-Ride Agreement 2014.pdf](#)
- [13-1844](#) #24-R-13/Jirschele/Lobner (Referral from November 20, 2013 Appleton Common Council Meeting) - Establishment of a Fox Cities Regional Transit Authority
Attachments: [Resolution Referral 24-R-13.pdf](#)

6. Information Items

- [13-1845](#) Exercise First Option Year for Affinity Occupational Health for ADA Certification Services for 2014
Attachments: [ADA Certification Service Option Year 2014.pdf](#)
- [13-1846](#) Exercise First Option Year for Kobussen Buses for Specialized Transportation in Outagamie County for 2014
Attachments: [Outagamie County Specialized Transportation with Kobussen.pdf](#)
- [13-1847](#) Exercise First Option Year for Kobussen Buses for Rural Transportation Services in Outagamie County for 2014
Attachments: [Outagamie County Rural Transportation with Kobussen.pdf](#)
- [13-1848](#) Exercise First Option Year for Fox Valley Cab for Northern Winnebago Dial-A-Ride for 2014
Attachments: [NW Dial-A-Ride with Fox Valley Cab.pdf](#)
- [13-1849](#) October Financials
Attachments: [October Financial Report.pdf](#)
- [13-1850](#) October Ridership and Revenue
Attachments: [October Ridership and Revenue.pdf](#)
- [13-1851](#) Legislative Update

[13-1852](#) Pending Items

Attachments: [Pending Items.pdf](#)

7. Adjournment

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.
For questions on the agenda contact Deborah Wetter at 920.832.5800.*