



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, March 22, 2022

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

In person attendees: Chairperson Dearborn, Wurdinger, Thao, Dexter and Firkus.

Virtual attendees: Nau, Mahoney, Kasimor and Yang.

Present: 9 - Kasimor, Dexter, Chairperson Dearborn, Wurdinger, Nau, Mahoney, Firkus, Thao and Yang

Excused: 4 - VandeHey, Detienne, Patza and Torrance

3. Approval of minutes from previous meeting

[22-0353](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 22-Feb-2022.pdf](#)

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

4. Public Hearings/Appearances

[22-0354](#)

Public Participation on Agenda Items

No public participation on agenda items.

5. Action Items

[22-0356](#)

Approve Award Recommendation for a Valley Transit Support Vehicle

Attachments: [Support Vehicle recommendation.pdf](#)

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

6. Information Items

[22-0355](#)

Approval of Payments

Attachments: [February 2022 payments.pdf](#)*This action item was moved to information items.*

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

[22-0357](#)

Financial Report

Attachments: [2022 FCTC Monthly Income Statement.pdf](#)

This Presentation was presented.

[22-0358](#)

Ridership

Attachments: [2022 February Ridership.pdf](#)

This Presentation was presented.

[22-0360](#)

VTII Service Update

Discussion attended by Paul Woodward.

This Presentation was discussed.

[22-0359](#)

Budget Discussion

This Presentation was discussed.

[22-0361](#)

Valley Transit Center Needs Assessment

This Presentation was discussed.

[22-0362](#)

Request for Future Agenda Items

This Presentation was discussed.

7. Next Meeting Date & Time**- April 12, 2022, 3:00 PM - Cancelled****- April 26, 2022, 3:00 PM****8. Adjournment**

A motion was made by Commissioner Wurdinger, seconded by Commissioner Thao, that this meeting was adjourned.. The motion carried unanimously.