



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, May 23, 2018

2:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 11 - Kasimor, Detienne, Vice Chair Buckingham, Dearborn, Wurdinger, Brown, Wilson, Dexter, VandeHey, Martin and Stephenson

Excused: 2 - Nau and Lobner

3. Approval of minutes from previous meeting

[18-0754](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 04-25-18.pdf](#)

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

4. **Public Hearings/Appearances**

[18-0756](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. **Action Items**

[18-0759](#)

Approve Tire Leasing Contract with Goodyear Tire Company

Attachments: [FCTC tire leasing contract memo.pdf](#)

Aldersperson Martin moved, seconded by Commissioner Dearborn, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. **Information Items**

[18-0757](#) Approval of Payments

Attachments: [April 2018 Check Register.pdf](#)
[April 2018 P-Card Statement.pdf](#)

This action item was moved to information items.

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

[18-0760](#) Transit Road Supervisor Introduction

This Presentation was presented

[18-0761](#) Marketing Update

Attachments: [Red Shoes handout.pdf](#)

This Presentation was presented

[18-0762](#) Financial Report

Attachments: [April 2018 FCTC Monthly Income Statement.pdf](#)
[April 2018 FCTC Monthly Income Statement PT.pdf](#)

This Presentation was presented

[18-0765](#) Ridership and Revenue

Attachments: [April 2018 Ridership and Revenue.pdf](#)

This Presentation was presented

[18-0763](#) Extension of Running Inc. Contract

This Presentation was presented

[18-0766](#) Intelligent Transit System Program Update

This Presentation was presented

[18-0767](#) Trolley Update

This Presentation was presented

[18-0768](#) Paratransit Services

This Presentation was presented

[18-0769](#) Flag Day Parade Entry

This Presentation was presented

[18-0770](#) Pending Items Discussion

Attachments: [Pending Items.pdf](#)

This Presentation was presented

[18-0771](#) Request for Future Agenda Items

This Presentation was presented

7. Next Meeting Dates & Time

- June 13, 2018, 2:00 PM
- June 27, 2018, 2:00 PM (Cancelled)
- July 11, 2018, 2:00 PM (Cancelled)
- July 25, 2018, 2:00 PM

8. Adjournment

A motion was made by Alderperson Martin, seconded by Commissioner Deitienne, that this meeting was adjourned. The motion carried unanimously.