



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, May 25, 2016

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 13 - Barham, Kasimor, Detienne, Buckingham, Dearborn, McCabe, Stoll, Chairperson Rundquist, Lobner, Reed, Gregozeski, Parish and Carey

Excused: 2 - Mewhorter and Nau

3. Approval of minutes from previous meeting

[16-831](#)

Approval of Minutes from Previous Meeting

Attachments: [Meeting Minutes 04-27-16.pdf](#)

Commissioner Buckingham moved, seconded by Commissioner Stoll, that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

[16-832](#)

Public Participation of Agenda Items

Mr. Ed Miller of Grand Chute made a public appearance with suggestions to improve ridership and information supplied to riders through Valley Transit's Riders Guide and advertising.

5. Action Items

[16-834](#)

Authorization to Award a Contract to Lamers Bus Lines for the Provision of Downtown Trolley Service

Attachments: [Award 2016 Trolley Contract.pdf](#)

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

[16-835](#) Octoberfest Fares

Attachments: [Octoberfest Fares.pdf](#)

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

6. Information Items

[16-833](#) Approval of Payments

Attachments: [Check Register 04-17-16 through 05-18-16.pdf](#)

Moved action item to informational section.

This Presentation was presented.

[16-836](#) Approval to Exercise Option Year Two for New Hope Contract for the Provision of Ancillary Paratransit Service

Attachments: [New Hope 2nd Option Year 2016.pdf](#)

This Presentation was presented.

[16-837](#) April Ridership and Revenue

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

This Presentation was presented.

[16-838](#) April Financials

Attachments: [April Financials.pdf](#)

This Presentation was presented.

[16-839](#) Valley Transit Summer Programs

This Presentation was presented.

[16-840](#) Manager's Report

This Presentation was presented.

[16-841](#)

Pending Items

Attachments: [Pending Items.pdf](#)

This Presentation was presented.

7. Adjournment