



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, June 11, 2024

2:50 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership

In person attendees: Chairperson Dearborn, Brown, Patza, Firkus, Dexter, Kasimor, VandeHey, Wurdinger, Brown, Holzschuh

Virtual attendees: Detienne

Present: 10 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne, Patza, Firkus, Brown and Holzschuh

Excused: 2 - Torrance and Heffernan

4. Approval of minutes from previous meeting

[24-0771](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 21-May-2024.pdf](#)

Commissioner Patza moved, seconded by Commissioner Brown, that the Minutes be approved. Voice Vote. Motion Carried.

5. **Public Hearing/Appearances**

[24-0772](#)

Public Participation on Agenda Items

Two citizens spoke regarding agenda item #24-0774 Proposed Valley Transit Evening & Saturday Service Modifications

6. **Action Items**

[24-0773](#)

Approve Resolution No. 2024-03 Supporting and Approving of the New Appleton (Fox Cities) MPO Policy Board Structure and Redesignation Agreement

Attachments: [Resolution Memo.pdf](#)
[COA Resolution No 2024-03.pdf](#)

Melissa Kraemer Badtke, Executive Director/MPO Director of East Central Wisconsin Regional Planning Commission presented.

Commissioner Brown moved, seconded by Commissioner Kasimor, that Resolution No. 2024-03 be recommended for approval. Voice Vote. Motion Carried.

[24-0774](#)

Approve Proposed Valley Transit Evening & Saturday Service Modifications

Attachments: [VT Service Modification Memo 05.21.2024.pdf](#)
[Public comments recvd thru 6-6-24.pdf](#)
[Public Comments 6-6 to 6-10.pdf](#)

Commissioner Wurdinger made a motion to amend with a modification of the hours to 6 AM - 6PM Monday through Friday and 8 AM - 6 PM Saturday. Motion failed due to lack of a second.

Commissioner Brown moved, seconded by Commissioner Firkus, that the Proposed Valley Transit Evening & Saturday Service Modifications be approved. Voice Vote. 9 yea, 1 nay. Motion Carried.

7. Information Items

[24-0775](#)

Request for Future Agenda Items

This agenda item was discussed.

8. Next Meeting Date & Time

- June 25, 2024 2:50 PM - Cancelled
- July 9, 2024 2:50 PM - Cancelled
- July 23, 2024 2:50 PM

9. Adjournment

A motion was made by Michael Brown, seconded by Larry Wurdinger, that this meeting was adjourned. The motion carried unanimously.