

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Agenda - Final Fox Cities Transit Commission

Tuesday, March 25, 2025	2:50 PM	Council Chambers, 6th Floor
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- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership
- 4. Approval of minutes from previous meeting

<u>25-0269</u> Approval of minutes from previous meeting

Attachments: MeetingMinutes 25-Feb-2025.pdf

5. Public Hearing/Appearances

<u>25-0270</u> Public Participation on Agenda Items

6. Action Items

<u>25-0271</u>	Approval of Payments
	Attachments: February 2025 Payments.pdf
<u>25-0272</u>	Authorization to issue purchase order for a maintenance support vehicle
	Attachments: Award Recommendation Memo-Support Vehicle.pdf
<u>25-0273</u>	Authorization to award a four-year contract with three one-year options to Running Inc. for the provision of Northern Winnebago Dial A Ride services <u>Attachments:</u> <u>Award Recommendation Memo-NWDAR Service.pdf</u>
<u>25-0274</u>	Authorization to award a four-year contract with three one-year options to Running Inc. for the provision of Outagamie County Rural services <u>Attachments:</u> Award Recommendation Memo-OC Ruranl Service.pdf
<u>25-0275</u>	Authorization to award a four-year contract with three one-year options to Star Protection and Patrol for the provision of Downtown Transit Center Security services
	Attachments: Award Recommendation Memo - Downtown TC Security.pdf

7. Information Items

<u>25-0276</u>	Financial Report
	<u>Attachments:</u> February 2025 Income Statement.pdf
<u>25-0277</u>	Ridership Report
	<u>Attachments:</u> February 2025 Ridership.pdf
<u>25-0278</u>	Update of Funding for Capital Projects
<u>25-0279</u>	Recognition of Departing FCTC Members
<u>25-0280</u>	Request for Future Agenda Items

8. Next Meeting Date & Time

- April 8, 2025, 2:50 PM Cancelled
- April 22, 2025, 2:50 PM

9. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.