



City of Appleton

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

Meeting Agenda - 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
3. Approval of minutes from previous meeting
[18-0754](#) Approval of minutes from previous meeting

Attachments: [MeetingMinutes 04-25-18.pdf](#)
4. **Public Hearings/Apearances**
[18-0756](#) Public Participation on Agenda Items
5. **Action Items**
[18-0757](#) Approval of Payments

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

[18-0759](#) Approve Tire Leasing Contract with Goodyear Tire Company

Attachments: [FCTC tire leasing contract memo.pdf](#)
6. **Information Items**
[18-0760](#) Transit Road Supervisor Introduction

[18-0761](#) Marketing Update

[18-0762](#) Financial Report

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

- [18-0765](#) Ridership and Revenue
Attachments: [April 2018 Ridership and Revenue.pdf](#)
- [18-0763](#) Extension of Running Inc. Contract
- [18-0766](#) Intelligent Transit System Program Update
- [18-0767](#) Trolley Update
- [18-0768](#) Paratransit Services
- [18-0769](#) Flag Day Parade Entry
- [18-0770](#) Pending Items Discussion
Attachments: [Pending Items.pdf](#)
- [18-0771](#) Request for Future Agenda Items

7. Next Meeting Dates & Time

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

8. 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.