



# City of Appleton

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

## Meeting Minutes - Final Fox Cities Transit Commission

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Tuesday, October 23, 2018

2:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 11 - Kasimor, Detienne, Nau, Dearborn, Wurdinger, Brown, Wilson, Dexter, VandeHey, Lobner and Stephenson

**Excused:** 2 - Vice Chair Buckingham and Martin

3. Approval of minutes from previous meeting

[18-1575](#)

Approval of Meeting Minutes from 9-26-2018

**Attachments:** [Meeting Minutes 9-26-18.pdf](#)

Commissioner Detienne moved, seconded by Commissioner Dearborn, that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

[18-1385](#)

Public Participation on Agenda Items

There was no public participation on the agenda.

5. Action Items

[18-1552](#)

2019 Budget

**Attachments:** [2019 Valley Transit Budget.pdf](#)

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

[18-1556](#)

Authorization to Accept Federal Grant of \$4,000,000 to Purchase Buses

**Attachments:** [FCTC Grant acceptance memo 5539 - 2018 \(3\).pdf](#)

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

## 6. Information Items

[18-1550](#)

Approval of Payments

**Attachments:** [September 2018 Check Register.pdf](#)  
[September 2018 P-Card Report.pdf](#)

*This action item was moved to information items.*

**Commissioner Nau moved, seconded by Commissioner Wurdinger, that the Report Action Item be approved. Voice Vote. Motion Carried.**

[18-1564](#)

Financial Report

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

**This Report Action Item was presented.**

[18-1565](#)

Ridership and Revenue

**Attachments:** [September Ridership.pdf](#)

**This Report Action Item was presented.**

[18-1566](#)

KPI

**Attachments:** [KPI 2018 Q3.pdf](#)

**This Report Action Item was presented.**

[18-1567](#)

Octoberfest

**This Report Action Item was discussed.**

[18-1568](#)

Trolley

**This Report Action Item was discussed.**

[18-1569](#)

VT II discussion

**This Report Action Item was discussed.**

[18-1570](#)

Request for Future Agenda Items

**This Report Action Item was discussed.**

**7. Next Meeting Date & Time**

[18-1576](#)

November 13, 2018, 2:00 PM

**This meeting is cancelled.**

[18-1577](#)

November 27, 2018, 2:00 PM

**This Report Action Item was discussed.**

**8. Adjournment**

**A motion was made by Commissioner Detienne, seconded by Commissioner Nau that this meeting was adjourned. Voice Vote. The motion carried unanimously.**