

## **City of Appleton**

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

## Meeting Agenda - Final Fox Cities Transit Commission

Tuesday, March 21, 2023 3:00 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

23-0277 Approval of minutes from previous meeting

Attachments: Meeting Minutes 20-Feb-2023.pdf

4. Public Hearings/Appearances

23-0278 Public Participation on Agenda Items

5. Action Items

23-0279 Approval of Payments

Attachments: February 2023 Payments.pdf

23-0280 Authorization to Award Tire Leasing contract to Bridgestone Americas Tire

Operations, LLC

**Attachments:** Award Recommendation Bridgestone.pdf

6. Information Items

23-0281 Financial Report

Attachments: Monthly Income Statement February 2023.pdf

23-0282 Ridership Report

Attachments: FCTC Monthly FR - Feb 2023.pdf

FCTC Monthly DR - Feb 2023.pdf

23-0283 Request for Future Agenda Items

## 7. Next Meeting Date & Time

- April 11, 2023, 3:00 PM Cancelled
- April 25, 2023, 3:00 PM Cancelled
- May 9, 2023, 3:00 PM
- May 23, 2023, 3:00 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.

\*We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.