



City of Appleton

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

Meeting Agenda Fox Cities Transit Commission

Wednesday, October 26, 2016

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[16-1657](#) Approval of Minutes from Previous Meeting
Attachments: [Minutes 09-28-16.pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**
[16-1658](#) Approval of Payments
Attachments: [Check register 9-21 thru 10-19.pdf](#)
[Procurement card statement 8-27 thru 9-26.pdf](#)
[16-1659](#) Authorization to restructure the Table of Organization by reassigning direct reports in addition to adding two 0.625 fte part-time driver positions
Attachments: [Glance Chart Draft 10 2016.pdf](#)
[Request to change the T O October 13 2016.pdf](#)
[16-1660](#) Authorization to award Specialized Transportation service contract to Kobussen Buses
Attachments: [OutCo Spclzd 2016 Auth to award.pdf](#)
[16-1661](#) Authorization to award Outagamie County Rural Transportation service contract to Kobussen Buses
Attachments: [OutCo Rural 2016 Auth to award.pdf](#)
6. **Information Items**
[16-1663](#) Quarterly Dashboard

- [16-1664](#) Valley Transit Triennial Review - Final Report
Attachments: [FY 2016 Triennial Review-Final Report_City of Appleton.pdf](#)
- [16-1665](#) Valley Transit 2017 Budget
Attachments: [FCTC 2017 Budget memo.pdf](#)
[Valley Transit 2017 proposed budget.pdf](#)
- [16-1666](#) September Ridership and Revenue
Attachments: [September Ridership and Revenue.pdf](#)
- [16-1667](#) September Financials
Attachments: [September financials.pdf](#)
- [16-1668](#) Managers' report
- [16-1669](#) Pending Items
Attachments: [Pending Items.pdf](#)

7. 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.