



City of Appleton

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

Meeting Agenda Fox Cities Transit Commission

Wednesday, September 13, 2017

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[17-1122](#) Approval of Minutes from previous meeting
Attachments: [MeetingMinutes 07-12-17.pdf](#)
4. **Public Hearings/Appealances**
[17-1123](#) Public Participation on Agenda Items
5. **Action Items**
[17-1358](#) Election of Chair and other subsequent vacancies
[17-1124](#) Approval of Payments
Attachments: [2017 June check register.pdf](#)
[2017 June P-card statement.pdf](#)
[2017 July check register.pdf](#)
[2017 July P-card statement.pdf](#)
6. **Information Items**
[17-1359](#) Staffing Update
[17-1360](#) Acceptance of 2016 WISDOT Capital funds transfer to Operating Grant
Attachments: [FCTC Grant acceptance memo WISDOT transfer - 2017.pdf](#)
[17-1361](#) Radio System Update
[17-1126](#) Open Meetings Discussion
[17-1127](#) Role of Commissioners and Involvement

[17-1362](#) FY 2016 Triennial Review Closeout Letter

Attachments: [FY 2016 Triennial Review-Closeout Letter.pdf](#)

[17-1128](#) Financial Report

Attachments: [2017 June Monthly Income Statement.pdf](#)
[2017 June Monthly Income Statement PT.pdf](#)
[2017 July Monthly Income Statement.pdf](#)
[2017 July Monthly Income Statement PT.pdf](#)

[17-1129](#) Ridership and Revenue

Attachments: [July Ridership and Revenue.pdf](#)
[July Comp Ridership by Route.pdf](#)
[July PM by Route.pdf](#)

[17-1137](#) 2017 2nd Quarter Dashboard (KPI)

Attachments: [2017 2nd Qtr KPI.pdf](#)

[17-1131](#) Pending Items

Attachments: [Pending Items.xls](#)

[17-1138](#) Request for future Agenda items

7. Next Meeting Date & Time
 - September 27, 2017 3:00 PM
 - October 11, 2017 3:00 PM
8. Adjournment