



City of Appleton

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

Meeting Agenda Fox Cities Transit Commission

Wednesday, November 8, 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

[17-1763](#) Approval of Minutes from previous meeting

Attachments: [10-25-17 FCTC Minutes.pdf](#)

4. **Public Hearings/Apearances**

[17-1764](#) Public Participation on Agenda Items

5. **Action Items**

[17-1765](#) Approval of Payments

Attachments: [September 2017 Check Register.pdf](#)

[September 2017 P-card statement.pdf](#)

[17-1766](#) Approval to award HVAC Replacement Project Contract to Energy Control and Design

Attachments: [2017 Valley Transit HVAC replacement award.pdf](#)

6. **Information Items**

[17-1767](#) Introduction of Jeff Pellegrini, Maintenance Supervisor

[17-1768](#) Financial Report

Attachments: [2017 FCTC September Income Statement.pdf](#)

[2017 FCTC September Income Statement PT.pdf](#)

[17-1769](#) Ridership and Revenue

[17-1770](#) New Flyer Update

[17-1771](#) Pending Items

Attachments: [Pending Items.pdf](#)

[17-1772](#) Request for Future Agenda Items

Next Meeting Date and Time

- December 13, 2017

- December 27, 2017

7. Adjournment