



City of Appleton

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

Meeting Agenda Fox Cities Transit Commission

Wednesday, January 24, 2018

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-0009](#) Approval of Minutes from previous meeting

Attachments: [12-13-17 FCTC Minutes.pdf](#)

4. **Public Hearings/Apearances**

[18-0019](#) Public Participation on Agenda Items

5. **Action Items**

[18-0010](#) Approval of Payments

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

[November 2017 P-Card Statement.pdf](#)

[December 2017 Check Register.pdf](#)

[December 2017 P- Card Statement.pdf](#)

[18-0011](#) Discuss Frequency of FCTC meetings

[18-0012](#) Approve the Memorandum of Understanding Between The City of Appleton, Valley Transit and Community Care Inc. for Specialized Transportation Services for 2018

Attachments: [2018 Contract_Valley Transit and Community Care.pdf](#)

6. **Information Items**

- [18-0013](#) Transit Operations Supervisor Introduction
Attachments: [Table of Organization Jan 2018.pdf](#)
- [18-0014](#) Financial Report
Attachments: [2017 FCTC Monthly Income Statement.pdf](#)
[2017 FCTC Monthly Income Statement PT.pdf](#)
- [18-0015](#) Ridership and Revenue
Attachments: [November 2017 Ridership and Revenue.pdf](#)
- [18-0105](#) Key Performance Indicators
- [18-0108](#) Information System Update
- [18-0016](#) Capital Projects Update
- [18-0017](#) Pending Items
Attachments: [Pending Items.pdf](#)
- [18-0018](#) Request for Future Agenda Items

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.