



City of Appleton

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

Meeting Agenda - Final Fox Cities Transit Commission

Tuesday, January 8, 2019

2:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-0040](#) Approval of minutes from previous meeting

Attachments: [MeetingMinutes 12-11-18.pdf](#)

4. **Public Hearings/Apearances**

[19-0041](#) Public Participation on Agenda Items

5. **Action Items**

[19-0042](#) Approval of Payments

Attachments: [December 2018 payments.pdf](#)

[19-0043](#) Authorization to Purchase Buses and Approve Subsequent Budget Amendment

Attachments: [Bus Purchase Memo.pdf](#)

[18-1821](#) Approve the Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial A Ride Service for 2019 Contingent on City of Neenah and the Village of Fox Crossing Approval

Attachments: [NW Dial-A-Ride - 2019 revised.pdf](#)

6. **Information Items**

[19-0044](#) Financial Report

Attachments: [2018 FCTC Monthly Income Statement.pdf](#)

[2018 FCTC Monthly Income Statement \(PT\).pdf](#)

- [19-0045](#) Ridership and Revenue
Attachments: [November 2018 Ridership graphs.pdf](#)
- [19-0046](#) Wi-Fi discussion
- [19-0047](#) Valley Transit Bus App (Beta Test)
- [19-0048](#) Greenville Bus Route
Attachments: [Map for service to Greenville.pdf](#)
- [19-0049](#) Request for Future Agenda Items

7. Next Meeting Date & Time
- January 22, 2019, 2:00 PM
- February 12, 2019, 2:00 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.