



City of Appleton

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

Meeting Agenda - Final Fox Cities Transit Commission

Tuesday, February 12, 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

[19-0169](#) Approval of minutes from previous meeting

Attachments: [MeetingMinutes08-Jan-2019-04-27-30.pdf](#)

4. **Public Hearings/Apearances**

[19-0171](#) Public Participation on Agenda Items

5. **Action Items**

[19-0172](#) Approval of Payments

Attachments: [January 2019 Payments.pdf](#)

[19-0174](#) Accept STP-Urban Project Funds I.D. #4984-02-00 for \$300,225 to Purchase One Bus

Attachments: [STP URBAN Agreement 01-19.pdf](#)

[19-0175](#) Authorization to award a three-year contract with two one-year options to Running Inc. for the provision of Paratransit (ADA and Ancillary) Services

Attachments: [FCTC Running contract memo.pdf](#)

[19-0176](#) Approve Addendum to Fox Valley Technical College Student Pass Contract

Attachments: [2019 FVTC Addendum.pdf](#)

[2015 FVTC Contract.pdf](#)

6. **Information Items**

[19-0177](#) Ridership and Revenue

Attachments: [December 2018 Ridership graphs.pdf](#)

[19-0182](#) Key Performance Indicators

Attachments: [2018 Q4 KPI.pdf](#)

[19-0183](#) Request for Future Agenda Items

7. **Next Meeting Date & Time**
- February 26, 2019, 2:00 PM
- March 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.