



City of Appleton

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

Meeting Agenda - Final-revised Fox Cities Transit Commission

Tuesday, July 30, 2019

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-1068](#) Approval of minutes from previous meeting

Attachments: [MeetingMinutes May 28 2019.pdf](#)

4. **Public Hearings/Appealances**

[19-1069](#) Public Participation on Agenda Items

5. **Action Items**

[19-1070](#) Approval of Payments

Attachments: [May 2019 payments.pdf](#)

[June 2019 payments.pdf](#)

[19-1113](#) The Fox Cities Transit Commission will go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session regarding the negotiation of the contract with Kobussen and then reconvene into open session.

[19-1112](#) Request to Amend and Exercise Option Years for Specialized Transportation Contract (VT-16-008) and Rural Paratransit Contract (VT-16-007)

Attachments: [Kobussen Letter dated 6-24-2019.pdf](#)

6. **Information Items**

[19-1071](#)

Financial Report

Attachments: [2019 May Income Statement.pdf](#)
[2019 May Income Statement \(PT\).pdf](#)
[2019 June Income Statement.pdf](#)
[2019 June Income Statement \(PT\).pdf](#)

[19-1072](#)

2018 Financial Audit

Attachments: [Valley Transit 2018 Audit - Transit Management Letter.pdf](#)
[Valley Transit 2018 Audit - Final Report and Financial Statements.pdf](#)

[19-1073](#)

Ridership and Revenue

Attachments: [2019 May Ridership.pdf](#)
[2019 June Ridership.pdf](#)

[19-1074](#)

Transit Security

[19-1075](#)

Key Performance Indicators

Attachments: [2019 Q2 KPI.pdf](#)

[19-1076](#)

New Flyer Buses

[19-1077](#)

Website Redesign Update

[19-1078](#)

Wisconsin Department of Transportation Management Performance
Review in August

[19-1079](#)

Triennial Review in September

[19-1080](#)

Request for Future Agenda Items

7. Pending Items

[19-1081](#)

Marketing Update - Aug

[19-1082](#)

Transit Development Plan (TDP) Update - Aug

8. Next Meeting Date & Time

- August 13, 2019, 3:00 PM

- August 27, 2019, 3:00 PM

9. 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.

