



City of Appleton

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

Meeting Agenda - Final Fox Cities Transit Commission

Tuesday, September 8, 2020

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[20-1076](#) Approval of minutes from previous meeting

Attachments: [Meeting Minutes 07-Jul-2020.pdf](#)

4. **Public Hearings/Appearances**

[20-1077](#) Public Participation on Agenda Items

5. **Action Items**

[20-1078](#) Approval to enter into a contract with S&A Systems, Inc. to provide a Fuel Management System

Attachments: [Award Recommendation Doc.pdf](#)

[20-1079](#) Approval to enter into a contract with Kueny, LLC for a Facilities Condition Assessment and Master Plan

Attachments: [2020 Valley Transit \(Whitman Ave\) Facility Master Plan.pdf](#)

[20-1161](#) Award Recommendation for Valley Transit Support Vehicle

Attachments: [Award Recommendation for support vehicle.pdf](#)

[20-1080](#) Approval of Payments

Attachments: [June 2020 payments.pdf](#)

[July 2020 payments.pdf](#)

6. **Information Items**

[20-1081](#) 2019 Valley Transit Independent Audit - Presented by Dave Maccoux, Clifton-Larson-Allen LLP

Attachments: [2019 Final Report and Financial Statements City of Appleton Valley Transit.pdf](#)

[20-1082](#) 2018 IAS-FD NTD Independent Audit - Presented by Dave Mccoux,
Clifton-Larson-Allen LLP

Attachments: [2018 NTD Valley Transit Agreed-upon Procedures Report.pdf](#)

[20-1083](#) Financial Report

Attachments: [June 2020 Income Statement.pdf](#)

[June 2020 Income Statement PT.pdf](#)

[July 2020 Income Statement.pdf](#)

[July 2020 Income Statement PT.pdf](#)

[20-1084](#) Ridership and Revenue

Attachments: [2020 July Ridership.pdf](#)

[2020 June Ridership.pdf](#)

[20-1086](#) Valley Transit COVID-19 Discussion

[20-1087](#) Request for Future Agenda Items

7. Pending Agenda Items

[20-0795](#) Discussion of Funding Alternatives

8. Next Meeting Date & Time

- September 22, 2020, 3:00 PM

- October 13, 2020, 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.