



# City of Appleton

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

## Meeting Minutes - Final-revised Fox Cities Transit Commission

---

Wednesday, October 26, 2016

3:00 PM

Council Chambers, 6th Floor

---

1. Call meeting to order

2. Roll call of membership

**Present:** 10 - Carey, Mewhorter, Kasimor, Detienne, McCabe, Nau, Reed, Gregozeski, Parish and Barham

**Excused:** 5 - Buckingham, Dearborn, Stoll, Chairperson Rundquist and Lobner

3. Approval of minutes from previous meeting

[16-1657](#)

Approval of Minutes from Previous Meeting

**Gregozeski moved, seconded by McCabe, that the Report Action Item be approved. Voice Vote. Motion Carried.**

4. Public Hearings/Appearances

*There was no public participation on the agenda items.*

5. Action Items

[16-1659](#)

Authorization to restructure the Table of Organization by reassigning direct reports in addition to adding two 0.625 fte part-time driver positions

**Gregozeski moved, seconded by Reed, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 9 - Carey, Mewhorter, Kasimor, McCabe, Nau, Reed, Gregozeski, Parish and Barham

**Excused:** 6 - Detienne, Buckingham, Dearborn, Stoll, Chairperson Rundquist and Lobner

6. Information Items

[16-1658](#)

Approval of Payments

*Motion made by Trish Nau, 2nd by Matt Reed to amend to Village of Fox Crossing. Unanimous Yea. Moved action item to informational section.*

**Gregozeski moved, seconded by McCabe, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 9 - Carey, Mewhorter, Kasimor, McCabe, Nau, Reed, Gregozeski, Parish and Barham

**Excused:** 6 - Detienne, Buckingham, Dearborn, Stoll, Chairperson Rundquist and Lobner

[16-1660](#)

Authorization to award Specialized Transportation service contract to Kobussen Buses

*Moved action item to informational section.*

**Reed moved, seconded by Detienne, that the Report Action Item be approved.**

**Roll Call. Motion carried by the following vote:**

**Aye:** 10 - Carey, Mewhorter, Kasimor, Detienne, McCabe, Nau, Reed, Gregozeski, Parish and Barham

**Excused:** 5 - Buckingham, Dearborn, Stoll, Chairperson Rundquist and Lobner

[16-1661](#)

Authorization to award Outagamie County Rural Transportation service contract to Kobussen Buses

*Moved action item to informational section.*

**McCabe moved, seconded by Barham, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 10 - Carey, Mewhorter, Kasimor, Detienne, McCabe, Nau, Reed, Gregozeski, Parish and Barham

**Excused:** 5 - Buckingham, Dearborn, Stoll, Chairperson Rundquist and Lobner

[16-1663](#)

Quarterly Dashboard

**This Presentation was presented**

[16-1664](#)

Valley Transit Triennial Review - Final Report

**This Presentation was presented**

[16-1665](#)

Valley Transit 2017 Budget

**This Presentation was presented**

[16-1666](#)

September Ridership and Revenue

**This Presentation was presented**

[16-1667](#)

September Financials

**This Presentation was presented**

[16-1668](#)

Managers' report

**This Presentation was presented**

[16-1669](#)

Pending Items

**This Presentation was presented**

7. Adjournment

**Nau moved, seconded by Detienne, that the be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 10 - Carey, Mewhorter, Kasimor, Detienne, McCabe, Nau, Reed, Gregozeski, Parish and Barham

**Absent:** 5 - Buckingham, Dearborn, Stoll, Chairperson Rundquist and Lobner