



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, January 25, 2017

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 11 - Carey, Kasimor, Detienne, Buckingham, Dearborn, McCabe, Nau, Lobner, Reed, Gregozeski and Parish

Excused: 4 - Mewhorter, Chairperson Rundquist, Barham and Englebert

3. Approval of minutes from previous meeting

[17-104](#)

Approval of minutes from November 30, 2016

Attachments: [November 2016 MeetingMinutes.pdf](#)

Alderperson Lobner moved, seconded by Commissioner Buckingham that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

There was no public participation on the agenda items.

5. Action Items

[17-106](#)

Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2017 Contingent on Outagamie County Approval

Attachments: [OUTAGAMIE CONTRACT - 2017.pdf](#)

Commissioner Dearborn moved, seconded by Alderperson Reed, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[17-107](#)

Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2017 Contingent on Winnebago County Approval

Attachments: [WINNEBAGO CONTRACT - 2017.pdf](#)

Commissioner Dearborn moved, seconded by Alderperson Reed, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[17-108](#)

Approval of Intermunicipal Agreement with Calumet County for

Specialized Transportation Services for 2017 Contingent on Calumet County Approval

Attachments: [CALUMET CONTRACT - 2017.pdf](#)

Commissioner Dearborn moved, seconded by Alderperson Reed, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[17-109](#)

Approval of Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial-A-Ride Service for 2017 Contingent on the City of Neenah and the Village of Fox Crossing Approval

Attachments: [NW Dial-A-Ride - 2017.pdf](#)

Commissioner Kasimor moved, seconded by Commissioner Dearborn, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. Information Items

[17-105](#)

Approval of Payments

Attachments: [Check register 11-23 through 12-31.pdf](#)
[P-card statement 10-27 through 12-26.pdf](#)

Moved action item to information section.

This Report Action Item was presented

[17-110](#)

November and December Ridership and Revenue Discussion

Attachments: [2016 Comp Ridership by Fare.pdf](#)
[2016 Comp Ridership by Route.pdf](#)
[2016 PM by Route.pdf](#)

This Presentation was presented

[17-111](#)

November Financials

Attachments: [November Financials.pdf](#)

This Presentation was presented

[17-113](#)

2016 4th Quarter Dashboard (KPI)

Attachments: [Dashboard.pdf](#)

This Presentation was presented

[17-112](#)

Manager's Report

Attachments: [01.25.2017 Managers Report.pdf](#)

This Presentation was presented

[17-114](#)

Pending Items

Attachments: [Pending Items.pdf](#)

This Presentation was presented

7. Adjournment

Commissioner Detienne moved, seconded by Commissioner Gregozeski, that the meeting adjourn. Voice Vote. Motion Carried.