



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, March 8, 2017

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 8 - Detienne, Buckingham, Dearborn, Chairperson Rundquist, Reed, Gregozeski, Parish and Englebert

Excused: 6 - Carey, Mewhorter, Kasimor, McCabe, Nau and Lobner

3. Approval of minutes from previous meeting

[17-317](#)

Approval of Minutes from February 8, 2017

Attachments: [MeetingMinutes 02-08-17.pdf](#)

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

4. Public Hearings/Appearances

[17-318](#)

Public Participation on Agenda Items

There was no public participation on the agenda items

5. Action Items

[17-320](#)

Approve Addendum to Fox Valley Technical College Student Pass Contract

Attachments: [Valley Transit - Fox Valley Technical College Second Addendum.pdf](#)
[FVTC Addendum 2017.pdf](#)

This item was recommended for approval

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

6. Information Items

[17-319](#)

Approval of Payments

Attachments: [January check register.pdf](#)
 [January P-card statement.pdf](#)

This action item was moved to information items

Commissioner Gregozeski moved, seconded by Alderperson Reed, that the Report Action Item be approved. Voice Vote. Motion Carried.

[17-321](#)

Updated December 2016 Ridership and Revenue

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

This Presentation was presented

[17-327](#)

January Ridership and Revenue

Attachments: [2017 January Ridership by Fare.pdf](#)
 [2017 January Comp Ridership by Route.pdf](#)
 [2017 January PM Ridershp by Route.pdf](#)

This Presentation was presented

[17-323](#)

January Financials

Attachments: [2017 January Income Statement.pdf](#)
 [2017 January purchased transportation.pdf](#)

This Presentation was presented

[17-324](#)

Table of Organization Update

Attachments: [Table of Organization.pdf](#)

This Presentation was presented

[17-325](#)

Managers Report

Attachments: [03.08.2017 Managers Report.pdf](#)

This Presentation was presented

[17-326](#)

Pending Items

Attachments: [Pending Items.pdf](#)

This Presentation was presented

7. Adjournment

Commissioner Detienne moved, seconded by Alderperson Reed, that the meeting be adjourned. Voice Vote. Motion Carried.