

## **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

<u>17-317</u> Approval of Minutes from February 8, 2017

<u>Attachments:</u> 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

<u>17-318</u> 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

<u>Attachments:</u> 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

<u>17-319</u>	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.		
<u>17-321</u>	Updated December 2016 Ridership and Revenue		
	Attachments:	2016 Comp Ridership by Fare.pdf	
	This Presentation	on was presented	
<u>17-327</u>	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		
<u>17-323</u>	January Financials		
	Attachments:	2017 January Income Statement.pdf	
		2017 January purchased transportation.pdf	
	This Presentation	on was presented	
<u>17-324</u>	Table of Orga	of Organization Update	
	Attachments:	Table of Organization.pdf	
	This Presentation	on was presented	
<u>17-325</u>	Managers Re	ers Report	
	<u>Attachments:</u>	03.08.2017 Managers Report.pdf	
	This Presentation was presented		
<u>17-326</u>	Pending Items		
	Attachments:	Pending Items.pdf	
	This Presentation was presented		

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## 7. Adjournment

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

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