



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, July 12, 2017

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Present: 8 - Kasimor, Buckingham, Chairperson Rundquist, Lobner, Gregozeski, Englebert, Dvorachek and Dearborn

Excused: 2 - Detienne and Nau

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-1038](#)

Approval of Minutes from previous meeting

Attachments: [Revised MeetingMinutes 04-26-17.pdf](#)

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

4. Public Hearings/Appealances

[17-1039](#)

Public Participation on Agenda Items

There was no public participation on the agenda items.

5. Action Items

[17-1041](#)

New Hope Temporary Six Month Extension

Attachments: [FCTC 2017 New Hope Extension.pdf](#)
[2017 New Hope Extension.pdf](#)
[2012 New Hope Contract.pdf](#)

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

[17-1042](#)

Outagamie County Emergency Management Letter of Agreement

Attachments: [Outagamie County Emergency Management Letter of Agreement 2017.pdf](#)

Aldersperson Lobner moved, seconded by Aldersperson Dvorachek, that the Report Action be Item be recommended for approval. Voice Vote. Motion Carried.

[17-1043](#)

Resolution Submitted to Appleton Common Council by Aldersperson Referred to Committee of Jurisdiction - #13-R-17

Attachments: [Resolution #13-R-17.pdf](#)

Gregozeski moved, seconded by Englebert, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. Information Items

[17-1045](#)

Valley Transit 2016 Audit

Attachments: [2016-Financial Statements-2016 Appleton Valley Transit-ML-06122017.pdf](#)
[2016-Financial Statements-2016 Appleton Valley Transit-FS-06122017.pdf](#)

This matter was presented

[17-1046](#)

April & May Financials

Attachments: [2017 April Monthly Income Statement.pdf](#)
[2017 April Monthly Income Statement PT.pdf](#)
[2017 May Monthly Income Statement.pdf](#)
[2017 May Monthly Income Statement PT.pdf](#)

This matter was presented

[17-1047](#)

April & May Ridership and Revenue

Attachments: [May Ridership and Revenue.pdf](#)
[2017 May Comp Ridership by Route.pdf](#)
[2017 May PM by Route.pdf](#)

This matter was presented

[17-1048](#)

Route 9 Link/Trolley Update

Attachments: [Trolley Map.pdf](#)

This matter was presented

[17-1049](#)

Table of Organization Update

Attachments: [VT Table of Organization Update June 2017.pdf](#)

This matter was presented

[17-1050](#)

Bus Washer Refurbish

Attachments: [Bus Washer Refurbish.pdf](#)

This matter was presented

[17-1051](#)

Pending Items

Attachments: [Pending Items.xls](#)

This matter was presented

[17-1040](#)

Approval of Payments

Attachments: [2017 April check register.pdf](#)
[2017 April P-card statement.pdf](#)
[2017 May check register.pdf](#)
[2017 May P-card statement.pdf](#)*This action item has been moved to information items.*

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

7. Adjournment

Aldersperson Lobner moved, seconded by Aldersperson Dvorachek, that the meeting be adjourned. Voice Vote. Motion Carried.