



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, May 28, 2019

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 13 - Kasimor, Detienne, Chairperson Buckingham, Nau, Vice Chair Dearborn, Wurdinger, Brown, Wilson, Dexter, VandeHey, Stephenson, Firkus and Schultz

3. Approval of minutes from previous meeting

[19-0757](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 23-April-2019.pdf](#)

Commissioner Wurdinger moved, seconded by Commissioner Detienne, that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Apearances

[19-0758](#)

Public Participation on Agenda Items

There was no public participation on the agenda items

5. Action Items

6. Information Items

[19-0759](#)

Approval of Payments

Attachments: [2019 April Payments.pdf](#)

This action item was moved to information items

Commissioner Stephenson moved, seconded by Commissioner Nau, that the Report Action Item be approved. Voice Vote. Motion Carried.

[19-0760](#)

Transit Security

This Presentation was presented

[19-0761](#) Financial Report

Attachments: [2019 April Income Statement.pdf](#)
 [2019 April Income Statement \(PT\).pdf](#)

This Presentation was presented

[19-0762](#) Ridership and Revenue

Attachments: [2019 April Ridership.pdf](#)

This Presentation was presented

[19-0763](#) New Flyer Buses

This Presentation was presented

[19-0764](#) Marketing Update - Hold for Future Agenda

[19-0765](#) Transit Development Plan (TDP) Update - Hold for Future Agenda

[19-0766](#) Request for Future Agenda Items

7. Next Meeting Date & Time

- June 11, 2019, 3:00 PM - Cancelled
- June 25, 2019, 3:00 PM - Cancelled
- July 16, 2019, 3:00 PM - Cancelled
- July 30, 2019, 3:00 PM

8. Adjournment

A motion was made by Commissioner Detienne, seconded by Commissioner Nau, that this meeting was adjourned. The motion carried unanimously.