



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Fox Cities Transit Commission

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Tuesday, February 23, 2021

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 10 - Kasimor, Buckingham, Dexter, VandeHey, Meltzer, Chairperson Dearborn, Stephenson, Detienne, Nau and Mahoney

**Excused:** 2 - Martin and Wurdinger

3. Approval of minutes from previous meeting

[21-0198](#)

Approval of minutes from previous meeting

**Attachments:** [Meeting Minutes 26-Jan-2021.pdf](#)

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

4. Public Hearings/Appearances

[21-0199](#)

Public Participation on Agenda Items

*No public participation on agenda items*

5. Action Items

[21-0201](#)

Approve Award of Contract for TransTrack Data Management System

**Attachments:** [TransTrack Request.pdf](#)

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

6. Information Items

[21-0200](#)

Approval of Payments

**Attachments:**     [January 2021 payments.pdf](#)*This action item has been moved to information items*

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

[21-0202](#)

Financial Report

**Attachments:**     [January 2021 Income Statement.pdf](#)

This Presentation was presented

[21-0203](#)

Ridership and Revenue

**Attachments:**     [2021 January Ridership.pdf](#)

This Presentation was presented

[21-0204](#)

Grand Chute Fire Department &amp; Police Department Thank You Letter

**Attachments:**     [Valley Transit Thank You Letter.pdf](#)

This Presentation was presented

[21-0205](#)

Transportation to Vaccination Clinics

This Presentation was presented

[21-0206](#)

Valley Transit COVID-19 Update

This Presentation was presented

[21-0207](#)

Request for Future Agenda Items

This Presentation was discussed

7.     **Next Meeting Date & Time**

- March 9, 2021, 3:00 PM

- March 23, 2021, 3:00 PM

8.     **Adjournment**

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