



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, March 21, 2023

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership

In person attendees: Chairperson Dearborn, Dexter, Wurdinger, Kasimor, Torrance, Thao, Yang

Virtual attendees: VandeHey

Present: 8 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Thao, Torrance and Yang

Excused: 4 - Detienne, Patza, Del Toro and Lendrum

3. Approval of minutes from previous meeting

[23-0277](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 20-Feb-2023.pdf](#)

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

4. Public Hearings/Appearances

[23-0278](#)

Public Participation on Agenda Items

No public participation on agenda items.

5. Action Items

[23-0280](#)

Authorization to Award Tire Leasing contract to Bridgestone Americas Tire Operations, LLC

Attachments: [Award Recommendation Bridgestone.pdf](#)

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

6. Information Items

[23-0279](#)

Approval of Payments

Attachments: [February 2023 Payments.pdf](#)*This action item was moved to information items.*

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

[23-0281](#)

Financial Report

Attachments: [Monthly Income Statement February 2023.pdf](#)

This Presentation was presented

[23-0282](#)

Ridership Report

Attachments: [FCTC Monthly FR - Feb 2023.pdf](#)[FCTC Monthly DR - Feb 2023.pdf](#)

This Presentation was presented

[23-0283](#)

Request for Future Agenda Items

7. Next Meeting Date & Time

- April 11, 2023, 3:00 PM - Cancelled
- April 25, 2023, 3:00 PM - Cancelled
- May 9, 2023, 3:00 PM - Cancelled
- May 23, 2023, 3:00 PM

8. Adjournment

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