



City of Appleton

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

Meeting Minutes - Final-revised Fox Cities Transit Commission

Wednesday, November 30, 2016

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 9 - Carey, Mewhorter, Buckingham, Dearborn, Chairperson Rundquist,
Lobner, Reed, Gregozeski and Barham

Excused: 6 - Kasimor, Detienne, McCabe, Nau, Stoll and Parish

3. **Approval of minutes from previous meeting**

[16-1856](#)

Approval of minutes from October 26, 2016

Attachments: [MeetingMinutes23-Nov-2016-02-20-44.pdf](#)

Motion Approved

Commissioner Reed moved, seconded by Alderperson Lobner, that the Report Action Item be approved. Voice Vote. Motion Carried.

4. **Public Hearings/Appealances**

There was no public participation on the agenda items.

5. **Action Items**

6. **Information Items**

[16-1849](#)

Approval of Payments

Attachments: [Check Register 10-20 through 11-22.pdf](#)

[P-card statement 9-27 through 10-26.pdf](#)

Moved action item to informational section

Alderperson Lobner moved, seconded by Commissioner Gregozeski, that the Report Action Item be approved. Voice vote. Motion carried.

[16-1848](#) Recommendation to award Northern Winnebago Dial-A-Ride contract

Attachments: [NWDAR 2017 Auth to Award.pdf](#)

Moved action item to information section.

Commissioner Gregozeski moved, seconded by Commissioner Mewhorter, that the Report Action Item be approved. Voice vote. Motion carried.

[16-1850](#) October Ridership and Revenue

Attachments: [October Ridership and Revenue.pdf](#)

This presentation was presented.

[16-1851](#) October Financials

Attachments: [October Financials.pdf](#)

This presentation was presented.

[16-1852](#) Holiday Promotion

Attachments: [Holiday promo_print \(002\).pdf](#)

This presentation was presented.

[16-1853](#) Manager's Report

This presentation was presented.

[16-1854](#) Pending Items

Attachments: [Pending Items.pdf](#)

This presentation was presented.

7. Adjournment

Alderperson Lobner moved, seconded by Commissioner Buckingham, that the meeting adjourn. Voice vote. Motion carried.