



# 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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Wednesday, January 25, 2017

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 11 - Carey, Kasimor, Detienne, Buckingham, Dearborn, McCabe, Nau, Lobner, Reed, Gregozeski and Parish

**Excused:** 4 - Mewhorter, Chairperson Rundquist, Barham and Vonck

3. Approval of minutes from previous meeting

[17-104](#)

Approval of minutes from November 30, 2016

**Attachments:** [November 2016 MeetingMinutes.pdf](#)

Alderspersion Lobner moved, seconded by Commissioner Buckingham that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Apearances

*There was no public participation on the agenda items.*

5. Action Items

[17-106](#)

Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2017 Contingent on Outagamie County Approval

**Attachments:** [OUTAGAMIE CONTRACT - 2017.pdf](#)

Commissioner Dearborn moved, seconded by Alderspersion Reed, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[17-107](#)

Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2017 Contingent on Winnebago County Approval

**Attachments:** [WINNEBAGO CONTRACT - 2017.pdf](#)

Commissioner Dearborn moved, seconded by Alderspersion Reed, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[17-108](#) Approval of Intermunicipal Agreement with Calumet County for Specialized Transportation Services for 2017 Contingent on Calumet County Approval

**Attachments:** [CALUMET CONTRACT - 2017.pdf](#)

Commissioner Dearborn moved, seconded by Alderperson Reed, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[17-109](#) Approval of Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial-A-Ride Service for 2017 Contingent on the City of Neenah and the Village of Fox Crossing Approval

**Attachments:** [NW Dial-A-Ride - 2017.pdf](#)

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

## 6. Information Items

[17-105](#) Approval of Payments

**Attachments:** [Check register 11-23 through 12-31.pdf](#)  
[P-card statement 10-27 through 12-26.pdf](#)

*Moved action item to information section.*

**This Report Action Item was presented**

[17-110](#) November and December Ridership and Revenue Discussion

**Attachments:** [2016 Comp Ridership by Fare.pdf](#)  
[2016 Comp Ridership by Route.pdf](#)  
[2016 PM by Route.pdf](#)

**This Presentation was presented**

[17-111](#) November Financials

**Attachments:** [November Financials.pdf](#)

**This Presentation was presented**

[17-113](#) 2016 4th Quarter Dashboard (KPI)

**Attachments:** [Dashboard.pdf](#)

**This Presentation was presented**

[17-112](#)

Manager's Report

**Attachments:**     [01.25.2017 Managers Report.pdf](#)

**This Presentation was presented**

[17-114](#)

Pending Items

**Attachments:**     [Pending Items.pdf](#)

**This Presentation was presented**

7.     Adjournment

**Commissioner Detienne moved, seconded by Commissioner Gregozeski, that the meeting adjourn. Voice Vote. Motion Carried.**