



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, July 7, 2020

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 10 - Kasimor, Chairperson Buckingham, Dexter, VandeHey, Meltzer, Wilson, Dearborn, Detienne, Nau and Gitter

Excused: 3 - Martin, Stephenson and Wurdinger

3. Approval of minutes from previous meeting

[20-0837](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes23-June-2020.pdf](#)

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

4. Action Items

[20-0839](#)

Request Authorization to issue a P.O. for New Flyer Buses

Attachments: [Request Authorization to Issue PO for Buses 07.2020.pdf](#)

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

5. Information Items

[20-0838](#)

Election of Chair and Vice-Chair, Meeting Date and Time, Designate Ron McDonald as the Contact Person for the Commission

This action item was moved to information items

Chairperson Buckingham nominated George Dearborn for Chairman, seconded by Commissioner Nau, that the Report Action Item be approved. Voice Vote. Motion Carried.

Commissioner Buckingham nominated Joe Stephenson for Vice-Chairman, seconded by Commissioner Dexter that the Report Action Item be approved. Voice Vote. Motion Carried.

Meeting dates and time will continue to be scheduled for 3:00 PM on the Tuesday following the City of Appleton Common Council Meetings.

Ron McDonald designated as the contact person for the Commission.

[20-0840](#)

Fleet Update

This Presentation was presented

[20-0841](#)

Valley Transit COVID-19 Safety Precautions

Attachments: [Email from Ronna Swift 7-7-20.pdf](#)

This Presentation was presented

6. Pending Agenda Items

[20-0795](#)

Discussion of Funding Alternatives

This Presentation was held

7. Next Meeting Date & Time

- July 21, 2020, 3:00 PM - Cancelled

- August 11, 2020, 3:00 PM

8. Adjournment

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