



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, April 26, 2022

3:00 PM

Council Chambers, 6th Floor

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

In person attendees: Chairperson Dearborn, Wurdinger, Lendrum, Patza, Torrance, Thao, Dexter, VandeHey, Detienne and Yang.

Virtual attendees: Mahoney and Kasimor

Present: 12 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne, Mahoney, Thao, Patza, Torrance, Yang and Lendrum

Excused: 1 - Del Toro

3. Approval of minutes from previous meeting

[22-0509](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 22-March-2022.pdf](#)

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

4. Public Hearings/Appearances

[22-0510](#)

Public Participation on Agenda Items

No public participation on agenda items.

5. Action Items

[22-0511](#)

Election of Fox Cities Transit Commission Chair

George Dearborn nominated for Chair by Commissioner Wurdinger, seconded by Commissioner Thao. Voice Vote. Approved unanimously.

[22-0512](#)

Election of Fox Cities Transit Commission Vice-Chair

Commissioner Thao nominated for Vice-Chair by Commissioner VandeHey, seconded by Commissioner Wurdinger. Voice Vote. Approved unanimously.

- [22-0514](#) Valley Transit Contract Amendment Request by Lamers Bus Lines
- Commissioner Wurdinger moved, seconded by Commissioner Detienne, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. Information Items

- [22-0513](#) Approval of Payments
- Attachments:** [March 2022 payments.pdf](#)
- This action item was moved to information items.*
- Commissioner Detienne moved, seconded by Commissioner Yang, that the Report Action Item be approved. Voice Vote. Motion Carried.
- [22-0515](#) Meeting Date and Time
- This Presentation was discussed - The Fox cities Transit Commission will meet on the second and fourth Tuesday of each month at 3:00 PM.
- [22-0516](#) Ronald McDonald is the Contact Person for the Commission
- This Presentation was discussed.
- [22-0518](#) VTII Service Update
- Discussion attended by Justin Running.*
- This Presentation was discussed.
- [22-0519](#) Financial Report
- Attachments:** [2022 Monthly Income Statement March.pdf](#)
- This Presentation was presented.
- [22-0520](#) Ridership Report
- Attachments:** [2022 March Ridership.pdf](#)
- This Presentation was presented.
- [22-0521](#) Database Update / KPI Report
- Attachments:** [Quarterly KPI - QTR1 2022 .pdf](#)
- This Presentation was presented.

[22-0522](#)

Tripper Discussion

This Presentation was discussed.[22-0523](#)

Request for Future Agenda Items

This Presentation was discussed.

7. **Next Meeting Date & Time**
 - **May 10, 2022, 3:00 PM - Cancelled**
 - **May 24, 2022, 3:00 PM**
8. Adjournment