## AGENDA Great Falls Transit District Board Meeting 7:00 P.M., 3905 North Star Blvd. January 25, 2012

- 1. Call to Order
- 2. Roll Call
- 3. Additions to Agenda
- 4. Minutes of Board Meeting December 21, 2011
- 5. Manager's Reports

  a. Summary of System Status
  b. Performance Indicators
  c. Ridership Reports
  d. Financial Reports
- 6. Check Register
- 7. Committee Reports

  a. Technical Advisory Committee (TAC)
  b. Policy Coordinating Committee (PCC)
  c. Great Falls TAC
  d. ADA Advisory Committee
- 8. Unfinished Business a.
- 9. New Business a. Approve GFTAC Coordination Plan
- 10. Public Comments
  -Please limit to 5 minutes to allow all parties an opportunity to be heard.
  -Written comments are welcomed.
- 11. Next Work Session: February 21, 2012 7:00 p.m. (Tuesday) Next Board Meeting: February 22, 2012 – 7:00 pm
- 12. Adjournment