

# **GREAT FALLS TRANSIT DISTRICT BOARD MEETING MINUTES**

**July 24, 2013**

## **1. CALL TO ORDER**

The Great Falls Transit District Board meeting was called to order at 7:00 p.m., July 24, 2013, in the Conference Room at the Transit Facility at 3905 North Star Boulevard, Great Falls, Montana.

## **2. ROLL CALL AND ATTENDANCE**

### **Members Present:**

Carl Donovan, Chairman  
Ann Marie Meade, Vice Chair  
Ken Johnson  
Marion Smith

**Absent:** Laurel Gebo

### **Others Present:**

Jim Helgeson, General Manager  
Nadine Hanning, Finance Manager  
Cathy Bresson, Administrative Asst.

## **3. ADDITIONS TO AGENDA**

## **4. MINUTES FOR JUNE 26, 2013 MEETING**

- Carl Donovan, Board Chair, asked for any corrections to the minutes of the June 26, 2013 Board meeting. No changes were noted. Minutes stand as approved.

## **5. MANAGER'S REPORTS**

### **a. Summary of System Status:**

- FTA will be here in January to do the Triennial Review. We will be very busy in August gathering information and filling out preliminary reports. The deadline is August 31, 2013 for us to send in these reports.

### **b. Performance Indicators**

### **c. Ridership Reports**

### **d. Financial Reports**

- Nadine Hanning presented the reports.

## **6. CHECK REGISTER**

The June 22, 2013 through July 18, 2013 check register was presented for approval. Carl Donovan, Board Chair, called for a motion to approve. Ken Johnson moved/ Ann Marie Meade seconded. Motion passed.

**7. COMMITTEE REPORTS**

**a. Technical Advisory Committee of the MPO (TAC)**

- Did not meet

**b. Policy Coordinating Committee (PCC) of the Great Falls Metropolitan Planning Organization.**

- Did not meet

**c. Great Falls TAC**

- Did not meet. The committee will meet on August 8<sup>th</sup>.

**d. ADA Advisory Committee**

- Did not meet.

**8. UNFINISHED BUSINESS**

**a. Preliminary Budget**

**9. NEW BUSINESS**

**a.**

**10. PUBLIC COMMENTS**

No comments.

**11. DATE OF NEXT BOARD MEETING**

Work Session – Monday, August 26, 2013 – 7:00 p.m.

Board Meeting – Wednesday August 28, 2013 at 7:00 p.m.

**12. ADJOURNMENT**

Adjourned at 7:10 p.m.

**ATTEST:**

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Carl J. Donovan, Chairman