

GREAT FALLS TRANSIT DISTRICT BOARD MEETING MINUTES

May 22, 2013

1. CALL TO ORDER

The Great Falls Transit District Board meeting was called to order at 7:00 p.m., May 22, 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
Marion Smith
Ken Johnson
Laurel Gebo

Others Present:

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

3. ADDITIONS TO AGENDA

4. MINUTES FOR April 20, 2013 MEETING

- Carl Donovan, Board Chair, asked for any corrections to the minutes of the April 20, 2013 Board meeting. No changes were noted. Minutes stand as approved.

5. MANAGER'S REPORTS

a. Summary of System Status:

- GFTD Audit has expired. Douglas Wilson will be our auditor with a three plus two year contract.
- On June 1st Jim Helgeson and Brad Day, Paratransit driver, will go to Albuquerque NM for the CTAA convention and the International Roadeo in the mini-van class.

b. Performance Indicators

c. Ridership Reports

d. Financial Reports

- Nadine Hanning presented the reports.

6. CHECK REGISTER

The April 20, 2013 through May 22, 2013 check register was presented for approval. Carl Donovan, Board Chair, called for a motion to approve. Ann Marie Meade moved/ Marion Smith seconded. Motion passed.

7. COMMITTEE REPORTS

a. Technical Advisory Committee of the MPO (TAC)

- Did meet. They discussed the long range Transportation Plans with Robert Peccia & Associates

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

- Did not meet.

c. Great Falls TAC

- Did meet & the minutes from the previous meeting of February 7, 2013 are attached to this month's Board packet.

d. ADA Advisory Committee

- Did not meet. Next meeting June 6th at the Transfer Center.

8. UNFINISHED BUSINESS

a.

9. NEW BUSINESS

a.

10. PUBLIC COMMENTS

No comments.

11. DATE OF NEXT BOARD MEETING

Work Session – Monday, June 24, 2013 – 7:00 p.m.

Board Meeting – Wednesday June 26, 2013 at 7:00 p.m.

12. ADJOURNMENT

Adjourned at 7:13 p.m.

ATTEST:

Carl J. Donovan, Chairman