

GREAT FALLS TRANSIT DISTRICT BOARD MEETING MINUTES

January 23, 2013

1. CALL TO ORDER

The Great Falls Transit District Board meeting was called to order at 7:00 p.m., January 23, 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
Sylvester Barros, Operations Manager
Nadine Hanning, Finance Manager
Cathy Bresson, Administrative Asst.

3. ADDITIONS TO AGENDA

4. MINUTES FOR DECEMBER 19, 2012 MEETING

- Carl Donovan, Board Chair, asked for any corrections to the minutes of the December 19, 2012 Board meeting. No changes were noted. Minutes stand as approved.

5. MANAGER'S REPORTS

a. Summary of System Status:

- Great Falls Transit District received a Community Partner Award from Easter Seals/Goodwill.
- We have hired two new Paratransit employees and we are holding a PASS training class that has been opened to outside sources. We have twelve people in class.

b. Performance Indicators

c. Ridership Reports

d. Financial Reports

- Nadine Hanning presented the reports.

6. CHECK REGISTER

The December 13, 2012 through January 16, 2013 check register was presented for approval. Carl Donovan, Board Chair, called for a motion to approve. Ken Johnson moved/ Laurel Gebo seconded. Motion passed.

7. COMMITTEE REPORTS

a. Technical Advisory Committee of the MPO (TAC)

- No report

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

- No report

c. Great Falls TAC

- No report

d. ADA Advisory Committee

- No report

8. UNFINISHED BUSINESS

a.

9. NEW BUSINESS

a.

10. PUBLIC COMMENTS

None

11. DATE OF NEXT BOARD MEETING

Work Session – Monday, February 25, 2013 at 7:00 p.m.

Board Meeting – Wednesday, February 27, 2013 at 7:00 p.m.

12. ADJOURNMENT

Adjourned at 7:06 p.m.

ATTEST:

Carl J. Donovan, Chairman