

GREAT FALLS TRANSIT DISTRICT BOARD MEETING MINUTES

April 22, 2013

The meeting is being held on Monday as Mr. Helgeson will be at the MTA Conference.

1. CALL TO ORDER

The Great Falls Transit District Board meeting was called to order at 7:00 p.m., April 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.

Absent:

Sylvester Barros, Operations Manager

3. ADDITIONS TO AGENDA

4. MINUTES FOR MARCH 27, 2013 MEETING

- Carl Donovan, Board Chair, asked for any corrections to the minutes of the March 27, 2013 Board meeting. No changes were noted. Minutes stand as approved.

5. MANAGER'S REPORTS

a. Summary of System Status:

- The Montana Transit Association Spring Conference is in Missoula this week.
- Great Falls Transit has two employees in Missoula now teaching PASS training.
- Jim Helgeson will attend the conference Tuesday through Friday.

b. Performance Indicators

c. Ridership Reports

d. Financial Reports

- Nadine Hanning presented the reports.

6. CHECK REGISTER

The March 22, 2013 through April 19, 2013 check register was presented for approval. Carl Donovan, Board Chair, called for a motion to approve. Marion Smith moved/ Ann Marie Meade seconded. Motion passed.

7. COMMITTEE REPORTS

a. Technical Advisory Committee of the MPO (TAC)

- Did meet. They discussed the leftover earmark for the South Arterial and it was decided to move the funds to 24th Avenue S. between 13th Street S. and 26th Street S. The recommendation was made to the PCC. There was the long range Transportation Plan we recommended Robert Peccia and Associates to do. This went to PCC the next week.

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

- PCC concurred on all the issues the MPO TAC sent to them.

c. Great Falls TAC

- No report.

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, May 20, 2013 – 7:00 p.m.

Board Meeting – Wednesday Mary 22, 2013 at 7:00 p.m.

12. ADJOURNMENT

Adjourned at 7:12 p.m.

ATTEST:

Carl J. Donovan, Chairman