

**GREAT FALLS TRANSIT DISTRICT  
BOARD MEETING MINUTES  
January 28, 2015**

**1. CALL TO ORDER**

The Great Falls Transit District Board meeting was called to order at 7:00p.m., January 25, 2015, in the Conference Room at the Transit Facility at 3905 North Star Boulevard, Great Falls, Montana.

**2. OATH of OFFICE – Tim Scott Braulick**

Carl J. Donovan, Board Chairman, swore in Mr. Tim Scott Braulick as the Great Falls City appointed Board member for a four year term.

**3. ROLL CALL AND ATTENDANCE**

**Members Present:**

Carl Donovan, Chairman  
Ann Marie Meade, Vice Chair  
Laurel Gebo  
Ken Johnson  
Tim Braulick

**Others Present:**

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

**4. ADDITIONS TO AGENDA**

- None

**5. MINUTES FOR BOARD MEETING, December 17, 2014 MEETING**

- Carl J. Donovan, Chair, asked for any corrections to the minutes of the December 17, 2014 Board meeting. No changes were noted. Minutes stand as approved.

**6. MANAGER’S REPORTS**

a. Summary of System Status:

- Jim attended the Legislative hearing in Helena on the Trans-ADE bill that went through the Taxation Committee in the Senate. There were seven people speaking as proponents and one as opposed. The questions were logical and it sounds like the committee is on board. This is not the last hearing. It will go from Taxation to Appropriations and then Transportation. We are on our way to improving the bill that brings in \$250,000 to \$300,000 a year to bring in \$1.2 million to \$1.5 million a year. There is also a change in this bill that is a little more generous to the small urbans such as us.

b. Performance Indicators

c. Ridership Reports

d. Financial Reports

- Nadine Hanning, Finance manager, presented her reports to the Board.

**7. CHECK REGISTER**

The December 13, 2014 through January 22, 2015 check register was presented for approval.

Carl J. Donovan, Chair, called for a motion to approve. Ken Johnson moved/ Ann Marie Meade seconded. Motion passed.

**8. 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. (MPO)**

- did not meet

**c. Great Falls TAC**

- The committee did meet. Went over the requests from the 5310's for their capital purchase of their vehicles. Those minutes we do not have yet.

**d. ADA Advisory Committee – did not meet.**

**9. UNFINISHED BUSINESS**

None

**10. NEW BUSINESS**

**a. Can of Food (to the GF Food Bank) for a free ride.**

- The Board decided to table this until next month's Board meeting.

**11. PUBLIC COMMENTS**

Linda Huddleston read a letter to the Board. She exceeded her five minutes, so Renee Nagy yielded her five minutes to Linda. A copy will be included in the Board Minutes Book.

**12. DATE OF NEXT BOARD MEETING**

Work Session – Tuesday, February 17, 2015 at 7:00 p.m.

Board Meeting – Wednesday, February 18, 2015 at 7:00 p.m.

**13. ADJOURNMENT**

Adjourned at 7:19 p.m.

**ATTEST:**

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Carl J. Donovan, Chairman