

**GREAT FALLS TRANSIT DISTRICT
BOARD MEETING MINUTES
May 27, 2015**

1. CALL TO ORDER

The Great Falls Transit District Board meeting was called to order at 7:00p.m., May 27, 2015, 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
Laurel Gebo
Ken Johnson
Tim Braulick

Others Present:

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

3. ADDITIONS TO AGENDA

- 9 a. – Preliminary Budget - draft
- 9 b. – Drug & Alcohol Policy - update

4. MINUTES FOR BOARD MEETING, April 22, 2015 MEETING

- Carl Donovan, Chair, asked for any corrections to the minutes of the April 22, 2015 Board meeting. No corrections noted. Minutes stand as approved.

5. MANAGER'S REPORTS

a. Summary of System Status:

- Last month GFTD had a three day food drive and collected 305 lbs. of food.
- This past week we served our 15th million passenger. Carry Becker was deemed our 15th million passenger and she received six monthly bus passes.
- Congress extended the Highway Bill rather than come up with a new one. We have a continuing resolution until July 31, 2015.
- The TransAid legislation was signed by the Governor, so it is in law. This should bring us some funding for elderly and disabled transportation.
- The local bus rodeo is Sunday, May 30th, at the Expo Park.

b. Performance Indicators

c. Ridership Reports

d. Financial Reports

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

6. CHECK REGISTER

The April 17, 2015 through May18, 2015 check register was presented for approval.

Carl Donovan, Chair, called for a motion to approve. Ann Marie Meade moved/ Ken Johnson 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. (MPO)

- Did not meet.

c. Great Falls TAC

- The committee did meet. Minutes are not available at this time.

d. ADA Advisory Committee

- did not meet.

8. UNFINISHED BUSINESS

a. None

9. NEW BUSINESS

a. Preliminary Budget – draft – to be reviewed by Board members for next month’s meeting.

b. Drug & Alcohol Policy – update – to be reviewed by Board members for next month’s meeting.

10. PUBLIC COMMENTS

None.

11. DATE OF NEXT BOARD MEETING

Work Session – Monday, June 22, 2015 at 7:00 p.m.

Board Meeting – Wednesday, June 24, 2015 at 7:00 p.m.

12. ADJOURNMENT

Adjourned at 7:11p.m.

ATTEST:

Carl J. Donovan, Chairman