

**GREAT FALLS TRANSIT DISTRICT
BOARD MEETING MINUTES
September 23, 2015**

1. CALL TO ORDER

The Great Falls Transit District Board meeting was called to order at 7:00 p.m., September 23, 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

Others Present:

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

Absent:

Tim Braulick

3. ADDITIONS TO AGENDA

4. MINUTES FOR:

Permissive & Medical Mill Levies Hearings - September 23, 2015

- Carl Donovan, Board Chair, asked for any corrections to the minutes of the Permissive & Medical Mill Levies Hearings. No changes were noted. Minutes stand as approved.

FY 16 Budget Hearing – September 23, 2015

- Carl Donovan, Board Chair, asked for any corrections to the minutes of the FY 16 budget hearing. No changes were noted. Minutes stand as approved.

Board Meeting – September 23, 2015

- Carl Donovan, Board Chair, asked for any corrections to the minutes of the September 23, 2015 Board meeting. No changes were noted. Minutes stand as approved.

5. MANAGER’S REPORTS

a. Summary of System Status:

- The State Bus Roadeo was held September 11 & 12. Dusty Campbell of GFTD took 3rd place in State. The winner was from Billings.

b. Performance Indicators

c. Ridership Reports

d. Financial Reports

- Nadine Hanning went through the July financial reports.

6. CHECK REGISTER

The August 22, 2015 through September 18, 2015 check register was presented for approval. Carl Donovan, Board Chair, called for a motion to approve. Ann Marie Meade moved/ Laurel Gebo seconded. Motion passed.

7. COMMITTEE REPORTS

a. Technical Advisory Committee of the MPO (TAC)

- The committee did not meet.

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

- The committee did not meet.

c. Great Falls TAC

- The committee did not meet.

d. ADA Advisory Committee

- The committee did not meet.

8. UNFINISHED BUSINESS

a.

9. NEW BUSINESS

a.

10. PUBLIC COMMENTS

Michael Di Mauro had questions and concerns about Route 1 and possible changes. Mike voiced his concerns about it being the longest, most crowded and most stressful run. Mike also stated that because this run takes so much time, he does not have adequate time to eat his lunch.

Linda Huddleston asked for a copy of the General Manager's contract with the Board. Jim Helgeson, General Manager asked for specific requests in writing and he would send Linda a letter with the requested information.

Sandra Di Mauro asked if there are plans to expand the Transit District. She said the city is growing and she is concerned about the citizens and school aged children being able to ride the city bus system if they live beyond the District boundaries.

11. DATE OF NEXT BOARD MEETING

Work Session – Monday, October 26, 2015 at 7:00 p.m.

Board Meeting – Wednesday, October 28, 2015 at 7:00 p.m.

12. ADJOURNMENT

Adjourned at 7:15 p.m.

ATTEST:

Carl J. Donovan, Chairman

Date: _____