

**GREAT FALLS TRANSIT DISTRICT
BOARD MEETING MINUTES
November 18, 2015**

1. CALL TO ORDER

The Great Falls Transit District Board meeting was called to order at 7:00 p.m., November 18, 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, Chairperson
Ann Marie Meade, Vice Chairperson
Laurel Gebo
Ken Johnson

Absent:

Tim Braulick

Others Present:

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

3. ADDITIONS TO AGENDA

None

4. MINUTES FOR: Board Meeting – October 28, 2015

- Carl Donovan, Board Chairperson, asked for any corrections to the minutes of the October 28, 2015 Board meeting. No changes were noted.
Minutes stand as approved.

5. MANAGER’S REPORTS

- a. Summary of System Status:
 - New tablets for the Paratransit vans are being installed.
- b. Performance Indicators
- c. Ridership Reports
- d. Financial Reports
 - Nadine Hanning went through the October financial reports.

6. CHECK REGISTER

The October 21, 2015 through November 10, 2015 check register was presented for approval.
Carl Donovan, Board Chairperson, 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)

- The committee did not meet. I have requested \$1,380,000 for four new buses.

b. Policy Coordinating Committee (PCC) of the Great Falls Metropolitan Planning Organization. - The committee did not meet.

c. Great Falls TAC

- The committee did meet; the minutes are in your board packet.

d. ADA Advisory Committee

- The committee did not meet.

8. UNFINISHED BUSINESS

a.

9. NEW BUSINESS

a.

10. PUBLIC COMMENTS

None

11. DATE OF NEXT BOARD MEETING

Work Session – Monday, December 14, 2015 at 7:00 p.m.

Board Meeting – Wednesday, December 16, 2015 at 7:00 p.m.

**Due to the Christmas Holidays, the December Board meetings will be held one week earlier than normal.*

12. ADJOURNMENT

Adjourned at 7:09 p.m.

ATTEST:

Carl J. Donovan, Chairperson

Date: _____