

**GREAT FALLS TRANSIT DISTRICT
BOARD MEETING MINUTES
February 24, 2016**

1. CALL TO ORDER

The Great Falls Transit District Board meeting was called to order at 7:00 p.m., February 24, 2016, 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
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 – January 27, 2016

- Carl Donovan, Board Chairperson, asked for any corrections to the minutes of the January 27, 2016 Board meeting. No changes were noted.
Minutes stand as approved.

5. MANAGER’S REPORTS

a. Summary of System Status:

- No new updates

b. Performance Indicators

c. Ridership Reports

d. Financial Reports

- Nadine Hanning went through the January financial reports.

6. CHECK REGISTER

The January 23, 2016 through February 19, 2016 check register was presented for approval.

Carl Donovan, Board Chairperson, called for a motion to approve.

Laurel Gebo moved/Ann Marie Meade 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. They will meet in May.

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, March 21, 2016 at 7:00 p.m.

Board Meeting – Wednesday, March 23, 2016 at 7:00 p.m.

12. ADJOURNMENT

Adjourned at 7:06 p.m.

ATTEST:

Carl J. Donovan, Chairperson

Date: _____