

**GREAT FALLS TRANSIT DISTRICT
BOARD MEETING MINUTES
March 23, 2016**

1. CALL TO ORDER

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

Others Present:

Jim Helgeson, General Manager
Nadine Hanning, Finance Manager

Absent:

Ken Johnson, Board member
Cathy Bresson, Administrative Asst.

3. ADDITIONS TO AGENDA

None

4. MINUTES FOR: Board Meeting – February 24, 2016

- Carl Donovan, Board Chairperson, asked for any corrections to the minutes of the February 24, 2016 Board meeting. No changes were noted.
Minutes stand as approved.

5. MANAGER’S REPORTS

a. Summary of System Status:

- The Cascade County Clerk & Recorder has changed the GFTD’s Board member election from the General election in November to the School election in May. This will cost the Transit District between \$20,000 & \$40,000 as the cost must be split with the School District. This change is due to House Bill 84.

b. Performance Indicators

c. Ridership Reports

d. Financial Reports

- Nadine Hanning went through the February financial reports.

6. CHECK REGISTER

The February 20, 2016 through March 17, 2016 check register was presented for approval.

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

Ken Johnson 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. 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, April 25, 2016 at 7:00 p.m.

Board Meeting – Wednesday, April 27, 2016 at 7:00 p.m.

12. ADJOURNMENT

Adjourned at 7:09 p.m.

ATTEST:

Carl J. Donovan, Chairperson

Date: _____