

**GREAT FALLS TRANSIT DISTRICT
BOARD MEETING MINUTES
May 18, 2016**

1. CALL TO ORDER

The Great Falls Transit District Board meeting was called to order at 7:00 p.m., May 18, 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

Others Present:

Jim Helgeson, General Manager
Cathy Bresson, Administrative Asst.

Absent:

Tim Braulick, Board member
Nadine Hanning, Finance Manager

3. ADDITIONS TO AGENDA

None

4. MINUTES FOR: Board Meeting – April 27, 2016

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

5. MANAGER'S REPORTS

a. Summary of System Status:

- Jim Helgeson will be going to Portland for the CTAA Conference.

b. Performance Indicators

c. Ridership Reports

d. Financial Reports

- Nadine Hanning in Missoula for Special Olympics

6. CHECK REGISTER

The April 23, 2016 through May 12, 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 meet, but the minutes are not available at this time.

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, June 20, 2016 at 7:00 p.m.

Board Meeting – Wednesday, June 22, 2016 at 7:00 p.m.

12. ADJOURNMENT

Adjourned at 7:05 p.m.

ATTEST:

Carl J. Donovan, Chairperson

Date: _____