

**GREAT FALLS TRANSIT DISTRICT
BOARD MEETING MINUTES
June 22, 2016**

1. CALL TO ORDER

The Great Falls Transit District Board meeting was called to order at 7:00 p.m., June 22, 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
Nadine Hanning, Finance Manager

Absent:

Tim Braulick, Board member
Cathy Bresson, Administrative Assistant

3. ADDITIONS TO AGENDA

None

4. MINUTES FOR: Board Meeting – May 18, 2016

- Carl Donovan, Board Chairperson, asked for any corrections to the minutes of the May 18, 2016 Board meeting. No changes were noted. Minutes stand as approved.

5. MANAGER’S REPORTS

- a. Summary of System Status:
 - b. Performance Indicators
 - c. Ridership Reports
 - d. Financial Reports
- Nadine Hanning presented her reports to the Board.

6. CHECK REGISTER

The May 13, 2016 through June 14, 2016 check register was presented for approval.
Carl Donovan, Board Chairperson, 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 meet and the minutes are attached.

d. ADA Advisory Committee

- The committee did not meet.

8. UNFINISHED BUSINESS

a.

9. NEW BUSINESS

a. Preliminary FY17 Budget has been given to the Board.

b. County Bank Change: Nadine went through the changes from Wells Fargo Bank to US Bank. All the Board members signed the new signature cards for the accounts at US Bank.

10. PUBLIC COMMENTS

None

11. DATE OF NEXT BOARD MEETING

Work Session – Monday, July 18, 2016 at 7:00 p.m.

Board Meeting – Wednesday, July 20, 2016 at 7:00 p.m.

**The meetings are one week early as the Board Chair will not be in Great Falls the week of July 25th through July 29th.*

12. ADJOURNMENT

Adjourned at 7:05 p.m.

ATTEST:

Carl J. Donovan, Chairperson

Date: _____