

**AGENDA**  
**Great Falls Transit District Board Meeting**  
**7:00 P.M., 3905 North Star Blvd.**  
**August 24, 2016**

- 1. Call to Order**
- 2. Roll Call**
- 3. Additions to Agenda**
- 4. Minutes for Board Meeting, July 20, 2016**
- 5. Manager's Reports**
  - a. Summary of System Status**
  - b. Performance Indicators**
  - c. Ridership Reports**
  - d. Financial Reports**
- 6. Check Register**
- 7. Committee Reports**
  - a. Technical Advisory Committee (TAC)**
  - b. Policy Coordinating Committee (PCC)**
  - c. Great Falls TAC**
  - d. ADA Advisory Committee**
- 8. Unfinished Business**
  - a. Approve the FY 2016 budget**
- 9. New Business**
  - a. Resolution No. 129 – FY 2017 Regular & Permissive Medical Mill Levy**
- 10. Public Comments**
  - Please limit to 5 minutes to allow all parties an opportunity to be heard.**
  - Written comments are welcomed.**
- 11. Next Work Session: Monday, September 26, 2016 – 7:00 p.m.**  
**Next Board Meeting: Wednesday, September 28, 2016 – 7:00 p.m.**
- 12. Adjournment**