AGENDA Great Falls Transit District Board Meeting 7:00 P.M., 3905 North Star Blvd. September 28, 2016

- 1. Call to Order
- 2. Roll Call
- 3. Additions to Agenda
- 4. a. Minutes for Permissive & Medical Mill Levies Hearing FY17
 b. Minutes for FY 17 Budget Hearing
 c. Minutes for Board Meeting, August 24, 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.
- 9. New Business a. Budget Amendment 1-2016
- 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: No scheduled work session in October. Next Board Meeting: October 26, 2016 – 7:00 p.m.
- 12. Adjournment