

**AGENDA**  
**Great Falls Transit District Board Meeting**  
**7:00 P.M., 3905 North Star Blvd.**  
**December 21, 2011**

- 1. Call to Order**
- 2. Roll Call**
- 3. Additions to Agenda**
- 4. Minutes of Board Meeting – November 30, 2011**
- 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. 2012 calendar meeting schedules**
  - b. Accept Audit Report**
  - c. Election of Officers**
- 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: January 23, 2012 – 7:00 p.m.**  
**Next Board Meeting: January 25, 2012 – 7:00 pm**
- 12. Adjournment**