

# **GREAT FALLS TRANSIT DISTRICT BOARD MEETING MINUTES**

**October 26, 2011**

## **1. CALL TO ORDER**

The Great Falls Transit District Board meeting was called to order at 7:45 p.m., October 26, 2011, 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, Chairman  
Ann Marie Meade, Vice Chair  
Ken Johnson

### **Members Absent:**

Sally Macmillan  
Marion Smith

### **Others Present:**

Jim Helgeson, General Manager  
Sylvester Barros, Operations Manager  
Nadine Hanning, Finance Manager  
Cathy Bresson, Administrative Asst.

## **3. ADDITIONS TO AGENDA**

## **4. MINUTES OF BOARD MEETING – September 28, 2011**

Mr. Carl Donovan, Board Chair, asked for any corrections to the September 28, 2011 Board meeting minutes. No corrections were noted. The September 28, 2011 minutes stand as approved.

## **5. MANAGER'S REPORTS**

- a. Summary of System Status
  - No report was given.
- b. Performance Indicators
- c. Ridership Reports
- d. Financial Reports
  - Nadine Hanning presented the reports.

## **6. CHECK REGISTER**

The September 23 20, 2011 through October 20, 2011 check register was presented for approval.

Mr. Carl Donovan, Board Chair, called for a motion to approve. Ms. Ann Marie Meade moved/ Mr. Ken Johnson seconded. Motion passed.

## **7. COMMITTEE REPORTS**

### **a. Technical Advisory Committee of the MPO (TAC)**

- Did not meet.

### **b. Policy Coordinating Committee (PCC) of the Great Falls Metropolitan Planning Organization.**

- Did not meet.

### **c. Great Falls TAC**

- Did not meet.

### **d. ADA Advisory Committee**

- Did not meet.

The next meeting will be December 1, 2011 at 1:15 pm at the Transfer Center.

## **8. UNFINISHED BUSINESS**

### **a.**

## **9. NEW BUSINESS**

### **a. Union Collective Bargaining Agreement.**

Jim Helgeson, General Manager, presented the Teamsters Union Local #2 Collective Bargaining Agreement for approval. Ms. Ann Marie Meade moved to accept;

Mr. Ken Johnson seconded. The Union's Collective Bargaining Agreement was accepted.

## **10. PUBLIC COMMENTS**

None

## **11. DATE OF NEXT BOARD MEETING**

Work Session – Monday, November 28, 2011 at 7:00 p.m.

Board Meeting – Wednesday, November 30, 2011 at 7:00 p.m.

## **12. ADJOURNMENT**

Adjourned at 7:58 p.m.

## **ATTEST:**

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Carl J. Donovan, Chairman