

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

**JULY 27, 2011**

## **1. CALL TO ORDER**

The Great Falls Transit District Board meeting was called to order at 7:00 p.m., July 27, 2011, in the Conference Room at the Transit Facility at 3905 North Star Boulevard, Great Falls, Montana.

## **2. ROLL CALL AND ATTENDANCE**

### **Members Present:**

Ann Marie Meade, Vice Chair  
Marion Smith  
Ken Johnson

### **Others Present:**

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

### **Absent:**

Carl Donovan, Chairman  
Sally Macmillan

## **3. ADDITIONS TO AGENDA**

## **4. MINUTES OF BOARD MEETING – June 22, 2011**

Ms. Anne Marie Meade, Vice Board Chair, asked for any corrections to the June 22, 2011 Board Meeting minutes. No changes were noted. The June 22, 2011 minutes stand as approved.

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

### **a. Summary of System Status**

- The Montana State Bus Rodeo was held in Butte on July 16<sup>th</sup>. In Division I, Ed Dustrude from Great Falls Transit took 1<sup>st</sup> place, Brian Ersly from Missoula took 2<sup>nd</sup> place and Bill Day from Great Falls Transit took 3<sup>rd</sup> place. In Rookie of the Year went to Mark Evenson of Great Falls Transit. In Division II, Todd Berg of Billings took 1<sup>st</sup> place, Scott Messelt of Great Falls Transit took 2<sup>nd</sup> place and Brad Day of Great Falls Transit took 3<sup>rd</sup> place.
- GFTD is now hiring Fixed Route drivers.

### **b. Performance Indicators**

### **c. Ridership Reports**

### **d. Financial Reports**

- Nadine Hanning presented the reports.

**6. CHECK REGISTER**

The June 17, 2011 through July 22, 2011 check register was presented for approval. Vice Chair Anne Marie Meade called for a motion to approve. Mr. Ken Johnson moved/ Ms. Marion Smith seconded. Motion passed.

**7. COMMITTEE REPORTS**

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

- The committee passed the TIP. There is money for four new buses in the TIP.

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

- Did not meet. The committee will meet in August.

**c. Great Falls TAC**

- Did not meet. The next meeting will be August 18<sup>th</sup> at 10:00 am at the Transfer Center.

**d. ADA Advisory Committee**

- Did not meet.

**8. UNFINISHED BUSINESS**

a. Preliminary Budget: No changes at this time.

**9. NEW BUSINESS**

a.

**10. PUBLIC COMMENTS**

None

**11. DATE OF NEXT BOARD MEETING**

Work Session – Monday, August 22, 2011 at 7:00 p.m.

Mill Levy Hearing: August 24, 2011 at 6:30 p.m.

Budget Hearing: August 24, 2011 at 6:45 or to follow Mill Levy Hearing.

Board Meeting – Wednesday, August 24, 2011 at 7:00 p.m. or to follow Budget Hearing.

**12. ADJOURNMENT**

Adjourned at 7:12 p.m.

**ATTEST:**

---

Carl J. Donovan, Chairman