

AGENDA
Great Falls Transit District Board Meeting
7:00 P.M., 3905 North Star Blvd.
August 28, 2019

- 1. Call to Order**
- 2. Roll Call**
- 3. Additions to Agenda**
- 4. a. Minutes for Board Meeting June 26, 2019**
- 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. Marketing for GFTD**
 - b. Approve FY20 Budget**
- 9. New Business**
 - a. Title VI Revision**
 - b. Resolution No. 133 – FY2020 Regular & Permissive Medical Mill Levy**
 - c. Drug and Alcohol Policy Changes**
 - d. Transfer Center roof replacement**
- 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 23, 2019 – 7:00 pm**
Next Board Meeting: Wednesday, September 25, 2019 – 7:00 pm
- 12. Adjournment**