

**GREAT FALLS TRANSIT DISTRICT
BOARD MEETING MINUTES
January 26, 2022**

1. CALL TO ORDER

The Great Falls Transit District Board meeting was called to order at 7:00 p.m., January 26, 2022, 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, Chairperson
Donna Zook, Vice Chairperson
Ann Marie Meade
Shyla Patera

Others Present:

Nadine Hanning, General Manager

Absent

Ken Johnson
Brenda Long, Administrative Assistant

3. ADDITIONS TO AGENDA

a.

4. Minutes for Board Meeting December 15, 2021:

A motion was made to approve the minutes by Board member Patera, seconded by Vice Chair Zook, motion passed.

5. MANAGER'S REPORTS

a. Summary of System Status

General Manager Hanning reported that we received our audit and that there were no findings.

There was a discussion of possibly having to cut half hour service on Fixed Route due to covid related staff shortage.

b. Performance Indicators

c. Ridership Reports

d. Financial Reports

6. CHECK REGISTER

a. The December 9, 2021 through January 20, 2022 check register was presented for approval. Vice Chair Zook called for a motion to approve, Board member Meade 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

- The committee did not meet

8. UNFINISHED BUSINESS

a. Title VI Program Approval

FTA review pending

9. NEW BUSINESS

a. DBE Program

Program submitted to FTA and FTA concurrence was posted in TRAMS

10. PUBLIC COMMENTS

Bill Reese pointed out that maintenance personal could drive Fixed Route if needed.

General Manager Hanning stated she was aware of that.

11. DATE OF NEXT BOARD MEETING

Work Session – Tuesday, February 22, 2022– 7:00 p.m.

Board Meeting – Wednesday, February 23, 2022 – 7:00 p.m.

12. ADJOURNMENT

Adjourned at 7:20 p.m.

ATTEST:



Carl J. Donovan, Chairperson

Date: 3/23/2022