

**GREAT FALLS TRANSIT DISTRICT
BOARD MEETING MINUTES
November 16, 2022**

1. CALL TO ORDER

The Great Falls Transit District Board meeting was called to order at 7:03 p.m., November 16, 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. a. Minutes for Board meeting September 28, 2022

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

5. MANAGER'S REPORTS

a. Summary of System Status

General Manager Hanning reported that the website updates for gfttransit.com are live.

Chairperson Donovan thanked the staff for the good work on the website.

b. Performance Indicators

c. Ridership Reports

d. Financial Reports

6. CHECK REGISTER

a. The September 24, 2022 through November 4, 2022 check register was presented for approval. Board member Meade called for a motion to approve, Board member Patera seconded, motion passed.

.7. COMMITTEE REPORTS

a. Technical Advisory Committee of the MPO (TAC)

- met on Nov. 10, 2022 approved G.F. Transportation Alternative Program

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

Organization. – did not meet

c. Great Falls TAC

- met on Oct. 20th, 2022 minutes attached

d. ADA Advisory Committee

- The committee did not meet

8. UNFINISHED BUSINESS

a.

9. NEW BUSINESS

a. Christmas Party

Chairperson Donovan announced the GFT Christmas party is at 6:30 p.m. on December 10th at the Black Eagle Community Center.

10. PUBLIC COMMENTS

11. DATE OF NEXT BOARD MEETING

Work Session – Monday, December 19, 2022 – 7:00 p.m.

Board Meeting – Wednesday, December 21, 2022 – 7:00 p.m.

12. ADJOURNMENT

Adjourned at 7:14

ATTEST:



Carl J. Donovan, Chairperson

Date: 11/25/23