

**GREAT FALLS TRANSIT DISTRICT
BOARD MEETING MINUTES
March 22, 2023**

1. CALL TO ORDER

The Great Falls Transit District Board meeting was called to order at 7:00 p.m., March 22, 2023, by Vice Chair Donna Zook in the Conference Room at the Transit Facility at 3905 North Star Boulevard, Great Falls, Montana.

2. ROLL CALL AND ATTENDANCE

Members Present:

Donna Zook, Vice Chairperson
Ann Marie Meade
Shyla Patera
Ken Johnson

Members Absent:

Carl Donovan, Chairperson

Others Present:

Nadine Hanning, General Manager
Brenda Long, Administrative Assistant

3. PLEDGE OF ALLEGIANCE

4. ADDITIONS TO AGENDA

5. APPROVAL OF MINUTES

Board Member Patera made a motion to approve the February 22, 2023 minutes, Board member Johnson seconded. Motion passed.

6. MANAGER'S REPORTS

- a. Summary of System Status - General Manager Hanning reported we have 1 Fixed Route driver and 1 maintenance position available.
There was an Osha complaint in maintenance, we have taken care of the concerns.
Operations Manager Mahoney went to San Diego for a Drug and Alcohol conference. He also gave a speech at the annual Bosses night.
The FTA is starting bi-monthly meetings in April.
The first Union negotiations will be March 30th.
- b. Performance Indicators
- c. Ridership Reports
- d. Financial Reports

7. CHECK REGISTER

- a. Board member Meade made a motion to approve the February 17, 2023 through March 16, 2023 Check Register, Board member Johnson seconded. Motion passed.

8. COMMITTEE REPORTS

- a. **Technical Advisory Committee of the MPO (TAC)** – The committee did not meet.

- b. Policy Coordinating Committee (PCC) of the Great Falls Metropolitan Planning Organization.** – did not meet
- c. Great Falls TAC** - The committee did not meet
- d. ADA Advisory Committee** - The committee did not meet

9. UNFINISHED BUSINESS

10. NEW BUSINESS

a.

11. PUBLIC COMMENTS

Board member Patera asked General Manager Hanning if the Paratransit software was capable of making call backs to people when there are long wait times.

Manager Hanning stated that the software was not capable.

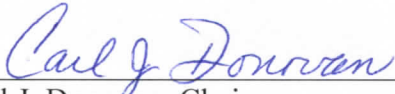
12. DATE OF NEXT BOARD MEETING

Work Session – Monday, April 24, 2023 – 7:00 p.m.

Board Meeting – Wednesday, April 26, 2023 – 7:00 p.m.

13. ADJOURNMENT – The meeting was adjourned at 7:17 p.m.

ATTEST:



Carl J. Donovan, Chairperson

Date: _____

4/26/23