

**GREAT FALLS TRANSIT DISTRICT
BOARD MEETING MINUTES
Oct. 23, 2024**

1. CALL TO ORDER

The Great Falls Transit District Board meeting was called to order at 7:00 p.m., Oct. 23, 2024, in the Conference Room at the Transit Facility at 3905 North Star Blvd, Great Falls, MT.

2. ROLL CALL AND ATTENDANCE

Members Present:

Donna Zook, Vice Chairperson
Ann Marie Meade
Ken Johnson

Others Present:

Nadine Hanning, General Manager
Josh Boone, Finance Manager
Brenda Long, Administrative Assistant

Absent:

Carl Donovan, Chairperson
Shyla Patera

3. PLEDGE OF ALLEGIANCE

4. ADDITIONS TO AGENDA

5. APPROVAL OF MINUTES

a. Minutes for Mill Levy Hearing August 28, 2024

A motion was made to approve the Mill Levy Hearing minutes off August 28, 2024 by Board member Meade, seconded by Board member Johnson, motion passed.

b. Minutes for FY25 Budget Hearing August 28, 2024

A motion was made to approve the FY25 Budget Hearing minutes of August 28, 2024 by Board member Meade, seconded by Board member Johnson, motion passed.

c. Minutes for Board Meeting August 28, 2024

A motion was made to approve the Board Meeting minutes of August 28, 2024 by Board member Johnson, seconded by Board member Meade, motion passed.

6. MANAGERS REPORTS

a. Summary of System Status

General Manager Hanning reported: We are hiring 2 Paratransit drivers and 1 Fixed Route driver, training starts next month.

The State Roadeo was in Butte last month Joe Sandefur placed 1st, Jay Aitken 2nd.

The County appointee position on the board expires in November.

We are currently doing FY24 year end NTD reporting.

We are starting the process of bus procurement for 4 buses, it will take 14-20 months to complete.

b. Ridership

c. Performance Indicators

d. Financial Reports

e. Check Register

The August 24, 2024 through Oct. 18, 2024 check register was presented for approval, Board member Meade called for a motion to approve, Board member Johnson seconded, motion passed.

7. COMMITTEE REPORTS

- a. **Technical Advisory Committee of the MPO (TAC)** - The committee met and approved the Long-Range Transportation Plan.
- b. **Policy Coordinating Committee (PCC) of the Great Falls Metropolitan Planning Organization.** – The committee did not meet
- c. **Great Falls TAC** - The committee met on Oct. 3rd and discussed the 5310 Coordination Plan.
- d. **ADA Advisory Committee** - The committee did not meet

8. UNFINISHED BUSINESS

a. Transit Development Plan Update

TDP update – The plan is in the final stages and should be done by end of the month.

b. Update By-laws

The By-laws update has gone to the attorney.

9. NEW BUSINESS

- a.

10. PUBLIC COMMENTS

Robert Lee said he rides the bus a lot and wants to help us succeed in speeding up getting more technology for the buses.

Abigail St. Lawrence said she is going to come to as many meetings as she can and is happy that we are thinking of expanding hours of service.

11. DATE OF NEXT BOARD MEETING

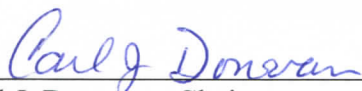
Work Session – Monday, Nov. 18, 2024 – 7:00 p.m.

Board Meeting – Wednesday, Nov. 20, 2024 – 7:00 p.m.

12. ADJOURNMENT

Adjourned at 7:25

13. ATTEST:



Carl J. Donovan, Chairperson



Date

**GREAT FALLS TRANSIT DISTRICT
SPECIAL BOARD MEETING MINUTES
November 5, 2024**

1. CALL TO ORDER

The Great Falls Transit District Special Board meeting to approve Revised Mill Levy Resolution No. 143 was called to order at 6:02 p.m., November 5, 2024, at 3905 Northstar Blvd.

2 ROLL CALL AND ATTENDANCE

Members Present:

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

Others Present:

Nadine Hanning, General Manager
Brenda Long, Administrative Assistant

Absent

Carl Donovan, Chairperson

3. New Business

a. Approve Revised Mill Levy

A motion was made to approve Revised Mill Levy Resolution No. 143 amending the regular and permissive medical Mill levies for FY-2025 by Board Member Johnson, Board Member Patera seconded, motion passed.

4. PUBLIC COMMENTS

5. ADJOURNMENT

Adjourned at 6:08 p.m.

ATTEST:



Carl J. Donovan, Chairperson

Date: 11/20/24