

AGENDA
Great Falls Transit District Board Meeting
7:00 P.M., 3905 North Star Blvd.
August 23, 2017

- 1. Call to Order**
- 2. Roll Call**
- 3. Additions to Agenda**
- 4. Minutes for Board Meeting, July 26, 2017**
- 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. Approve the FY 2018 budget**
 - b. Employee Representation with Board**
- 9. New Business**
 - a. Resolution No. 130 – FY 2018 Regular & Permissive Medical Mill Levy**
- 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 25, 2017 – 7:00 p.m.**
Next Board Meeting: Wednesday, September 27, 2017 – 7:00 p.m.
- 12. Adjournment**