### GREAT FALLS URBAN TRANSPORTATION PLANNING PROCESS

#### TECHNICAL ADVISORY COMMITTEE

Meeting Minutes March 14, 2024

#### **CALL TO ORDER**

Acting Chairperson Andrew Finch called the Great Falls Technical Advisory Committee (TAC) meeting to order at approximately 9:30 AM in the Planning and Community Development Conference Room in the Civic Center, #2 Park Drive South.

#### **ROLL CALL OF TAC MEMBERS & ATTENDANCE**

#### TAC Members Present/Represented:

Russell Brewer Civil Engineer, Special Projects, City of Great Falls
Andrew Finch Sr. Transportation Planner, City of Great Falls

Nadine Hanning Manager, Great Falls Transit District

Jay Manuel Operations Engineer, Great Falls District – MDT via Zoom
Lonnie Hill Deputy Director, City of Great Falls Planning & Community Dev.

Geoff Streeter Supervisor Statewide & Urban Planning – MDT via Zoom
Rick Schutz Superintendent, Cascade County Road & Bridge Division
Christoff Gaub Director, City of Great Falls Public Works Department via Zoom

Austin Shultz Traffic Supervisor, City of Great Falls

Chris Ward District Projects Engineer, Great Falls District – MDT via Zoom
Jesse Patton City Engineer City of Great Falls Engineering Department via Zoom

Les Payne Director, Cascade County Public Works Department Charity Yonker Director, Cascade County Planning Department

# TAC Members Absent/Not Represented:

John Faulkner Director, Great Falls International Airport Authority
Ryck Cayer Deputy Base Civil Engineer, Malmstrom Air Force Base

Rhonda Knudsen Environmental Health Division Manager, City-County Health Dept

Eric Boyd Street Supervisor, City of Great Falls

### Recognition of Others Present:

Kenn Winegar MDT Statewide & Urban Planning – Via Zoom Mitch Buthold MDT Statewide & Urban Planning – Via Zoom

Tracy Martello Permit Technician, City of Great Falls

#### **MINUTES**

Prior to the meeting, Committee members were provided with the December 14, 2023 meeting minutes. Mr. Brewer moved to approve the minutes, seconded by Ms. Yonker. All being in favor, the minutes were approved as submitted.

## **BUSINESS ITEMS**

## 5.A. Elect chair

Mr. Finch stated that, with the retirement of Tom Micuda, a new chairperson for TAC must be elected. Mr. Finch called three times for nominations for TAC Chair.

Minutes of the March 14, 2024 Technical Advisory Committee Meeting

MOTION: To elect Mr. Gaub as TAC Chair.

Made by: Mr. Finch Second: Mr. Patton

VOTE: All in favor, the motion carried.

## 6.A. Update to Memorandum of Agreement for the Great Falls Metropolitan Planning Process

Mr. Finch updated the Committee on a minor update to the Memorandum of Agreement for the Great Falls Metropolitan Planning Process. He stated an update was necessary to add a clause that was requested by the Federal Transit Administration during a review of the Great Falls Transit District's process. Mr. Finch noted the titles of the TAC members noted in the Agreement were updated, as well.

### **PUBLIC COMMENT**

No public comment.

**ADJOURNMENT** 

Made by: Ms. Yonker Second: Mr. Brewer

There being no further business, the meeting adjourned at approximately 9:45 AM.