

AGENDA

HELENA TRANSPORTATION ADVISORY COUNCIL

Notice meeting address change

**City County Building
316 North Park Room #426
March 18, 2014**

3:00 PM

Conference Call Phone Number – 447-8400

**If you have difficulty connecting to this number please
Call 431-7665**

1. Introductions.
 - Roll call
 - 2014 attendance
2. Approval of Minutes for February
3. Old Business:
 - a. Nominee presentations - Chair, Vice Chair, Secretary/Recorder – Cindy Baril
 - b. CTAA Round 2 Grant Award-Update – Laura Erickson
 - c. Formation of HTAC By-law Subcommittee – **tabled for the March meeting**
 - a. Final Coordination Plan/Ranking project/Public Hearing – Elizabeth Andrews
 - d. 501 (c) 3 Status of the HTAC discussion – **tabled for the March meeting**
 - e. Establishing HTAC dues – **tabled for the March meeting**
4. Ridership update – Steve Larson
5. New Business:
 - a. Overview of final preliminary budget submitted to MDT – Steve Larson
 - b. Upcoming City budget process/timeline opportunity – Phil Hauck/Steve Larson
6. Public Comment Opportunity
7. Next Meeting. Proposed date – April 15, 2014 at 3:00 P.M. in room #426 of the City County Building, 316 North Park Ave.