

## Streamline / Galavan Advisory Council of HRDC, IX

**Date:** 01/15/2025

**Location:** 32 S. Tracy, Bozeman MT

**Committee members present:** Mark Egge, Bruce Grubbs, Jennifer Boyer, Kristin Blacker, Linda Sherwood, Mike Meis, Rebecca Eberlin, Emma Bode, Jen MacFarlane

**Committee members excused:**

**Staff present:** Heather Grenier, Krista Dicomitis, Sunshine Ross, Brandon Swanzer

**Guests present:** none

**Call to order:** Mark Egge called the meeting to order at 3:30 p.m.

### **Opening Public Comment:**

Mark Egge requested opening public comment. No public comment was made.

### **Agenda:**

#### **1. Previous meeting minute approval**

The previous meeting minutes from December 18th, 2024 were reviewed. There were no edits requested. Mike Meis moved to approve the meeting minutes. Emma Bode seconded. All members voted in favor to approve the minutes.

#### **2. Director's Report**

Sunshine Ross provided a general overview of the funding for the MPO planning dollars. She also provided an update on the TransADE funding and explained the loss of rural support as a result of the increase to small urban.

#### **3. Coordinator's Report**

Brandon Swanzer provided the ride counts. Blue, brown and gold lines all increased. Weekend routes were slightly down in December. Streamline compared to the year prior increased 14.5%. Galavan hiring has impacted an increase in ridership for both month-to-month and year-to-year.

#### **4. Treasurer's Report**

General discussion was held around the treasurer reports, with a note that December has yet to be finalized as the final reports are being developed for MDT. Discussion regarding the timing and scope for future campaigns was held.

#### **5. Late Night - ASMSU update**

Rebecca Eberlin provided an update on a meeting with the MSU Vice President and student body president regarding the impacts on the transition to small urban for future planning. It does not appear there will be any significant changes to the fees moving into the next year.

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**Executive Session:** No executive session was held. The meeting was adjourned at 3:52 p.m.

The next meeting will be held on February 19th, 2025.