

Streamline / Galavan Advisory Council of HRDC, IX

Date: 02/19/2025

Location: 32 S. Tracy, Bozeman MT

Committee members present: Mark Egge, Bruce Grubbs, Jennifer Boyer, Kristin Blacker, Emma Bode, Jen MacFarlane

Committee members excused: Mike Meis, Linda Sherwood, Rebecca Eberlin

Staff present: Sunshine Ross, Brandon Swanzer, Krista Dicomitis, Dennis Sines

Guests present: Kevin Pursey

Call to order: Mark Egge called the meeting to order at 3:31 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 January 15th, 2025 were reviewed. There were no edits requested. Bruce Grubbs 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. The MDT application for urban capital is due March 3rd, which also requires the coordination plan. One potential for the funding would be ADA updates. It was also noted that TransADE funding could also be applied for other than Galavan services if needed down the road. Given federal funding changes, consultant work has been paused at this time.

3. Coordinator's Report

Brandon Swanzer shared the highest level of ridership since the redesign. All time records were set for blue, brown and gold lines. Galavan remains relatively consistent with minor reductions due to some cancellations, likely due to weather.

4. Treasurer's Report

General discussion was held around the treasurer reports, reflected through December 31st.

5. Karst Report

It was shared that the acquisition of Karst from Jefferson Lines is underway. Local schedule services and charter businesses for Jefferson Lines were reviewed. A number of new drivers have been hired and will continue through training. Weather has impacted the Livingston routes.

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6. LateNight Report

It was shared that MSU employees are eligible for the Guaranteed Ride Home program, which reimburses for emergencies when alternative transportation was used to travel to work. The city also has a Guaranteed Ride Home Program.

7. Coordination Plan

Sunshine Ross provided an update on the Coordination Plan including highlights on capital requests from the previous year including additional signage and addition of strategic planning goals. Kristin Blacker moved to approve the recommendation of the MDT Coordination Plan to the HRDC board's Executive Committee. Emma Bode seconded. All members voted in favor of the motion.

Executive Session: No executive session was held. The meeting was adjourned at 4:18 p.m. The next meeting will be held on March 19th, 2025.