

**MISSOULA URBAN TRANSPORTATION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
APRIL 28, 2016 / 12:00 PM  
MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET**

**AGENDA**

- 1.0 Call to Order and Roll Call
- 2.0 Changes or Additions to the Agenda
- 3.0 Public Comment on items not on the Agenda
- 4.0 Action Items:
  - 4.1 Minutes of February 25, 2016  
Recommendation: Approve the minutes of February 25, 2016.
  - 4.2 Presentation from Missoula in Motion  
Recommendation: Receive the presentation.
  - 4.3 Financial Statements and Ridership Report (*Finance Committee*)  
Recommendation: Receive the March 2016 Financial Statements and Ridership Report.
  - 4.4 Retirement Plan and Trust and Deferred Compensation Plan Amendment and Restatement (*Dorothy Magnusen*)  
Recommendation: Receive the staff report and approve/adopt Resolution 16-01 and Resolution 16-02.
- 5.0 Discussion Items / Reports / Comments:
  - 5.1 General Manager's Report (*Corey Aldridge*)  
Recommendation: Receive the staff report and provide direction.
- 6.0 Adjournment