

**MISSOULA URBAN TRANSPORTATION DISTRICT  
BOARD OF DIRECTORS MEETING  
JUNE 23, 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 May 26, 2016  
Recommendation: Approve the minutes of May 26, 2016.
  - 4.2 Financial Statements and Ridership Reports (*Finance Committee*)  
Recommendation: Approve the May 2016 Financial Statements and Ridership Reports.
  - 4.3 FY2017 Proposed Budget (*Dorothy Magnusen*)  
Recommendation: Approve the Fiscal Year 2017 Proposed Budget.
  - 4.4 Public Hearing for FY2017 Permissive Medical Levy (*Dorothy Magnusen*)  
Recommendation: Adopt Resolution 16-06 – Missoula Urban Transportation District FY2017 Permissive Medical Levy.
  - 4.5 FTA Authorizations (*Dorothy Magnusen*)  
Recommendation: Adopt Resolution 16-05 – Federal Transit Administration Authorizations.
- 5.0 Discussion Items / Reports / Comments:
  - 5.1 General Manager's Report  
Recommendation: Receive the staff report and provide direction.
- 6.0 Closed Session pursuant to Government Code 3-2-203(3): Evaluation of General Manager
- 7.0 Adjournment