

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING MAY 25, 2017 / 12:00 PM**  
**MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET**

**AGENDA**

- 1.0 Call to Order & Roll Call
- 2.0 Changes or Additions to the Agenda
- 3.0 Public Comment on items not on the Agenda
- 5.0 Discussion Items / Reports / Comments:
  - 4.1 Long Range Plan Update from Michelle of Jarrett Walker & Assoc.
  - 4.2 General Manager's Report
- 5.0 Action Items:
  - 5.1 Minutes of April 27, 2017  
Recommendation: Approve the minutes of April 27, 2017.
  - 5.2 Financial Statements and Ridership Reports (*Finance Committee*)  
Recommendation: Receive the April 2017 Financial Statements and Ridership Reports.
  - 5.3 Missoula County Grant Application for FY 2018 Financial Assistance (*Dorothy Magnusen*)  
Recommendation: Receive the staff report and approve the submittal of grant application to Missoula County.
  - 5.4 Bus Shelter Purchase  
Recommendation: Approve the purchase of two bus shelters, from Tolar Manufacturing Company of Corona, CA, for a price of \$21,586.00.
  - 5.5 General Manager Contract  
Recommendation: Approve an amendment, Exhibit B, to the General Manager Contract.
- 6.0 Adjournment