

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING JULY 26, 2018 / 12:00 PM
MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET

AGENDA

- 1.0 Call to Order & Roll Call (12:00)
- 2.0 Changes or Additions to the Agenda
- 3.0 Public Comment on items not on the Agenda
- 4.0 Discussion Items / Reports / Comments:
 - 4.1 General Manager's Report (12:05)
- 5.0 Action Items:
 - 5.1 Minutes of June 28, 2018 (12:25)
Recommendation: Approve the minutes of June 28, 2018.
 - 5.2 Financial Statements and Ridership Reports (12:32)
Recommendation: Receive the June 2018 Financial Statements and Ridership Report.
 - 5.3 44 Ranch, Phase 9 Subdivision Petition into the Transportation District (Corey Aldridge) (12:40)
Recommendation: Approve Resolution 18-02 to expand the boundaries of the Transportation District to include 44 Ranch, Phase 9 Subdivision.
 - 5.4 FY2019 MUTD Permissive Medical Levy – Public Hearing (Dorothy Magnusen) (12:45)
Recommendation: Hold a public hearing for FY 2019 Permissive Medical Levy public comments. Adopt Resolution 18-03 – Adoption of the FY2019 MUTD Permissive Medical Levy.
 - 5.5 FY2019 Program of Projects – Public Hearing (Dorothy Magnusen) (12:55)
Recommendation: Hold a public hearing for Program of Projects public comments. Approve the FY2019 Program of Projects.
 - 5.6 2018 Strategic Plan (Vince Caristo) (1:00)
Recommendation: Adopt the 2018 Strategic Plan, Volumes I and II, as a guiding policy document for the District.
- 6.0 Adjournment (1:30)