



**Missoula Urban Transportation District
Board of Directors Meeting Minutes
September 16, 2019**

Approved September 26, 2019

Members Present

Amy Cilimburg, Chair
Jesse Dodson, Vice-Chair
Doug Odegaard, Treasurer
Anna-Margaret Goldman, Sec.
Andrea Davis
Don MacArthur

Members Absent

Ben Fitch-Fleischmann

Staff

Corey Aldridge, GM, by phone
Dorothy Magnusen, Fin. & Admin
Mgr.
Jennifer Sweten, Operations Mgr.
Bill Pfeiffer, Comm. Outreach Coord.
Vince Caristo, Project Management
Dan Stone, Transit Planner

Guests

Susan Aaberg, MUTD Attorney

Call to Order and Roll Call

Cilimburg called the meeting to order at 8:06 a.m. Roll call was taken.

Changes or Additions to Agenda

None

Public Comment on Items Not on the Agenda

None

Executive Session

The closed session was opened at 8:07 a.m. and closed at 9:10 a.m.

Action Items

Petition for Removal from Transportation District

No action taken.

Adjournment

The meeting adjourned 9:17 a.m.

Submitted by Dorothy Magnusen