



**Missoula Urban Transportation District  
Board of Directors Meeting Minutes  
October 29, 2019**

*Approved December 19, 2019*

**Members Present**

Amy Cilimburg, Chair  
Jesse Dodson, Vice-Chair  
Doug Odegaard, Treasurer  
(Via Phone)  
Anna-Margaret Goldman, Sec.  
(Via Phone)  
Andrea Davis (Via Phone)  
Ben Fitch-Fleischmann (Via  
Phone)

**Members Absent**

Don MacArthur

**Staff**

Corey Aldridge, General Manager  
Jennifer Sweten, Director of Ops.  
Bill Pfeiffer, Comm. Outreach Coord.  
Vince Caristo, Project Management  
Dan Stone, Transit Planner  
Elizabeth Wehling, CSR

**Guests**

None

**Call to Order and Roll Call**

Cilimburg called the meeting to order at 3:06 p.m. Roll call was taken.

**Changes or Additions to Agenda**

None

**Public Comment on Items Not on the Agenda**

None

**Action Items**

**Updates to the 2018 Long Range Strategic Plan**

Aldridge explained Staff is seeking Board approval to begin updating the 2018 Long Range Strategic Plan. As knowledge of transit and development in the community unfold, amendments need to be made to the Plan. Staff will review parts of the Plan that need to be updated, make changes and bring them back to the Board for adoption at a later date.

Dodson made a motion to approve the MUTD Planning Committee to proceed with updating the 2018 Long Range Strategic Plan to reflect current policies regarding future planning, growth and expansion of the City and Transportation District boundaries, and bring those recommendations back to the Board of Directors for formal adoption, seconded by Davis. The motion carried unanimously.

**Adjournment**

The meeting adjourned 3:47 p.m.  
Submitted by Elizabeth Wehling