

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 21, 2019 / 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 February 28, 2019 (12:50)
Recommendation: Approve the minutes of February 28, 2019.
 - 5.2 Financial Statements and Ridership Reports (12:52)
Recommendation: Receive the February 2019 Financial Statements and Ridership Report.
 - 5.3 Missoula in Motion Match Request (Corey Aldridge) (1:05)
Recommendation: Approve a match request of \$8,000 to Missoula in Motion.
 - 5.4 General Manager Contract Amendment (Amy Cilimburg) (1:15)
Recommendation: Approve changes to the General Manager Personal Services Contract as recommended by the Executive Committee.
- 6.0 Adjournment (1:30)