



**Missoula Urban Transportation District
Special Board of Directors Meeting Minutes
August 6, 2020**

Approved January 28, 2021

Members Present

Jesse Dodson, Chair
Anna-Margaret Goldman, V.C.
Andrea Davis, Treasurer
Doug Odegaard, Secretary
Amy Cilimburg
Skye Borden
Don MacArthur

Members Absent

Staff

Corey Aldridge, General Manager
Mary Hanson, Dir. Fin. & Admin
Jennifer Sweten, Director of Ops.
Vince Caristo, Proj. & Plng Mgr.
Shanti Johnson, COMS
Dan Stone, Transit Planner
Elizabeth Wehling, CSR

Guests

None

Call to Order and Roll Call

Dodson called the meeting to order at 2:03 p.m. Roll call was taken.

Changes or Additions to Agenda

None

Public Comment on Items Not on the Agenda

None

Action Items

Resolution 20-10- Mill Levy Increase

Aldridge explained the proposed mill levy increase with intended service enhancements and the timeline for the ballot request. The results of the voter phone survey conducted in July 2020 were very favorable. The Planning Committee made a recommendation to the Board to adopt a resolution to place a mill levy increase on the November ballot. The language has been reviewed by the City Attorney's office for changes and additions.

Dodson called for a motion to adopt resolution 20-10 as contained in the Board agenda packet with the following amended paragraph for the ballot measure:

Shall the Missoula Urban Transportation District be authorized to increase the mill levy by 20 mills – raising approximately 3 million dollars a year for the purpose of expanding Mountain Line bus service to increase route frequency, and to provide service 7 days and 7 nights per week on most routes – including full weekends. It would provide funding to deliver essential service for seniors and people with disabilities, and to enhance the Zero-Fare program. The

requested levy is permanent, increasing taxes on a home valued at \$100,000 by \$27 annually and on a home valued at \$200,000 by \$54 annually.

MacArthur made a motion to adopt Resolution 20-10 with amendments to the language for the ballot measure, seconded by Dodson. Roll call was made for the motion and the motion carried unanimously.

Adjournment

The meeting adjourned 3:23 p.m.

Submitted by Elizabeth Wehling