

**MISSOULA URBAN TRANSPORTATION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
JANUARY 29, 2016 / 12:00 PM  
MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET**

**AGENDA**

- 1.0 Call to Order and Roll Call
- 2.0 Changes or Additions to the Agenda
- 3.0 Public Comment on items not on the Agenda
- 4.0 Action Items:
  - 4.1 Minutes of December 17, 2015  
Recommendation: Approve the minutes of December 17, 2015.
  - 4.2 Financial Statements and Ridership Report (*Finance Committee*)  
Recommendation: Receive the November 2015 Financial Statements and Ridership Report.
  - 4.3 Board Officer Elections and Committee Assignments (*Corey Aldridge*)  
Recommendation: Receive an update from the Board Chair and takes action as appropriate.
  - 4.4 Office Phone System Upgrade (*Corey Aldridge*)  
Recommendation: Approve the purchase of an office phone system, not to exceed \$23,321.17, and direct the General Manager to execute contracts for its purchase and installation.
- 5.0 Discussion Items / Reports / Comments:
  - 5.1 MUTD Objectives for 2016 (*Corey Aldridge*)  
Recommendation: Receive the staff report and provide direction.
  - 5.2 General Manager's Report (*Corey Aldridge*)  
Recommendation: Receive the staff report and provide direction.
- 6.0 Adjournment