

**MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
MAY 26, 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 April 28, 2016
Recommendation: Approve the minutes of April 28, 2016.
 - 4.2 Financial Statements and Ridership Report (*Finance Committee*)
Recommendation: Receive the April 2016 Financial Statements and Ridership Report.
 - 4.3 Petition for Linda Vista 15th Supplement Subdivision for Inclusion into the Transportation District (*Corey Aldridge*)
Recommendation: Approve Resolution 16-03 to expand the boundaries of the Transportation District to include Linda Vista 15th Supplement Subdivision.
 - 4.4 Petition for 44 Ranch 7C Subdivision for Inclusion into the Transportation District (*Corey Aldridge*)
Recommendation: Approve Resolution 16-04 to expand the boundaries of the Transportation District to include 44 Ranch 7C Subdivision.
 - 4.5 Missoula Count Grant Application for FY 2017 Financial Assistance (*Dorothy Magnusen*)
Recommendation: Receive the staff report and approve the submittal of grant application to Missoula County.
 - 4.6 FY2017 Program of Projects (*Dorothy Magnusen*)
Recommendation: Approve the FY2017 Program of Projects.
- 5.0 Discussion Items / Reports / Comments:
 - 5.1 Board Transit Training (*Staff*)
Recommendation: Receive the training.
 - 5.2 General Manager's Report (*Corey Aldridge*)
Recommendation: Receive the staff report and provide direction.
- 6.0 Adjournment