

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
BOARD OF DIRECTORS MEETING MARCH 22, 2018 / 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 Executive Session for Personnel Matter (12:15)
  - 5.2 Long Range Plan Update (Vince Caristo) (12:40)  
Recommendation: None.
  - 5.3 Transfer Center Retail Space (Vince Caristo) (1:00)  
Recommendation: None.
  - 5.4 Minutes of February 22, 2018 (1:15)  
Recommendation: Approve the minutes of February 22, 2018.
  - 5.5 Financial Statements and Ridership Reports (1:17)  
Recommendation: Receive the February 2018 Financial Statements and Ridership Report.
  - 5.6 Planning Committee Report (1:20)  
Recommendation: No action needed.
  - 5.7 Bus Engine Replacement (1:30)  
Recommendation: Approve the engine replacement for bus #308 not to exceed \$18,000.
- 6.0 Adjournment (1:35)