

**MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
FEBRUARY 25, 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 January 29, 2016
Recommendation: Approve the minutes of January 29, 2016.
 - 4.2 Financial Statements and Ridership Report (*Finance Committee*)
Recommendation: Receive the January 2016 Financial Statements and Ridership Report.
 - 4.3 FFY2017 Community Coordination Plan and MDT Grant Application (*Jeff Logan*)
Recommendation: 1) Conduct a public hearing. 2) Approve the federal fiscal year (FFY) 2017 Community Coordination Plan and MDT Grant Application.
 - 4.4 Employee Handbooks for Represented and Non-Represented (*Dorothy Magnusen*)
Recommendation: Approve the revised MUTD Employee Handbooks.
- 5.0 Discussion Items / Reports / Comments:
 - 5.1 General Manager's Report (*Corey Aldridge*)
Recommendation: Receive the staff report and provide direction.
- 6.0 Adjournment