

**MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 22, 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 August 25, 2016
Recommendation: Approve the minutes of August 25, 2016.
 - 4.2 Bylaws of the Specialized Transportation Advisory Committee (*Jennifer Sweten*)
Recommendation: Approve the bylaws of the Specialized Transportation Advisory Committee.
- 5.0 Discussion Items / Reports / Comments:
 - 5.1 Comprehensive Operational Analysis / Long Range Transit Plan RFP
 - 5.2 General Manager's Report
- 6.0 Adjournment