

**MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 26, 2017 / 12:00 PM
MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET**

AGENDA

- 1.0 Call to Order & 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 15, 2016
Recommendation: Approve the minutes of December 15, 2016.
 - 4.2 Financial Statements and Ridership Reports (*Finance Committee*)
Recommendation: Receive the November 2016 Financial Statements and Ridership Reports.
 - 4.3 Update to Board Bylaws (*Corey Aldridge*)
Recommendation: Adopt the amended Board Bylaws.
 - 4.4 2017 Officer Elections & Committee Assignments (*Andrea Davis*)
Recommendation: Receive an update from the Board Chair and takes action as appropriate.
 - 4.5 Long Range Strategic Plan Consultant Selection (*Corey Aldridge*)
Recommendation: Authorize the General Manager to execute a contract with the firm Jarrett Walker & Associates for a Long Range Strategic Plan
 - 4.6 FTA Triennial Review (*Dorothy Magnusen*)
Recommendation: Receive the report and provide direction to Staff.
 - 4.7 FTA Title VI Program (*Dorothy Magnusen*)
Recommendation: Adopt Resolution 17-01 approving the 2016 Title VI Program.
- 5.0 Discussion Items / Reports / Comments:
 - 5.1 General Manager's Report
- 6.0 Adjournment