## MISSOULA URBAN TRANSPORTATION DISTRICT

BOARD OF DIRECTORS MEETING February 24, 2022 / 12:00 PM

Virtual Meeting Location: http://www.mountainline.com/meetings

## **AGENDA**

- 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 Report (Corey Aldridge) (12:03)
- 5.0 Action Items:
  - 5.1 Minutes of January 27, 2022 (12:30)

    Recommendation: Approve the minutes of January 27, 2022.
  - FFY2023 Community Coordination Plan and MDT Grant Application (Jennifer Sweten) (12:35)
     Recommendation: 1) Conduct a public hearing. 2) Approve the proposed federal fiscal year (FFY) 2023 Community Coordination Plan and MDT Grant Application.
  - 5.3 Executive Session for Personnel Matter (12:50)
- 6.0 Adjournment *(2:00)*