

MISSOULA URBAN TRANSPORTATION DISTRICT
PLANNING COMMITTEE MEETING
April 13, 2022 / 11:00 AM
Virtual Meeting Location: <http://www.mountainline.com/meetings>

AGENDA

- 1.0 Call to Order & Roll Call (11:00)
- 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 March 9, 2022
Recommendation: Approve the minutes of March 9, 2022.
- 5.0 Discussion Items / Reports / Comments:
 - 5.1 Special Presentation on the Higgins Ave Corridor Project -Aaron Wilson,
City of Missoula Infrastructure & Mobility Planning Manager
 - 5.2 Facility Master Plan – Colin Woodrow
 - 2.1 Process Update
 - 2.2 Dougherty Drive
 - 2.3 Next Steps, Fork in the Road
- 5.0 Adjournment (1:00)



**Missoula Urban Transportation District
Planning Committee Meeting Minutes
March 9, 2022**

Draft

Members Present

Don MacArthur, Chair
Jesse Dodson
Amy Cilimburg
Doug Odegaard
Sebastian Strauss

Members Absent

Staff

Corey Aldridge, General Manager
Mary Hanson, Director, Fin. & Admin.
Colin Woodrow, Plan Specialist
Dan Stone, Transit Planner
Shanti Johnson, Communications
Jennifer Sweten, Director, Operations
Ashley Rosas, Admin. Assist.
Jason Struppler, Operator

Call to Order and Roll Call (11:03)

Changes or Additions to Agenda

None.

Public Comment on Items Not on the Agenda

None.

Action Items

4.1 Minutes of February 9, 2022

Strauss made a motion to approve the February 2022 Minutes, seconded by Cilimburg.
The motion carried unanimously.

Discussion Items

5.1 Facilities Master Plan – Progress Update & Next Steps

Woodrow provided an update on the search for land on which to build a new Maintenance, Operations, & Administration Base (MOAB). Woodrow reviewed parcel options, their locations, and what would need to happen to make them an option on the North Side. Discussion followed.

5.2 Strategic Plan Update – Timeline and Next Steps

—Aldridge presented tentative conceptual timeline for the Strategic Plan update of July 2022 through October 2023.

5.3 Mission & Vision Statements – Planned Approach for updating

—Aldridge discussed the intention to seek input from all Mountain Line staff in creating new vision and mission statements.

Adjournment

The meeting was adjourned at 12:16 PM.

Submitted by Ashley Rosas