



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

Approved May 18, 2022

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

Meeting was called to order at 11:03 AM.

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 reviewed parcel options, their locations, and what would need to happen to make them an option on the North Side. Initially, two parcels were being looked at North Scott street area; 7A and 11. Seeking negotiations with the City for parcel 7A and waiting for FTA approval to begin negotiations with the owner of parcel 11. Stantec offered a proposal to provide three rough concepts for 7A to take to the City. Currently looking for a second option for property purchase. Woodrow reviewed the Process, guidance and decision points in regard to the things which need to occur to move forward. The notice of Funding opportunity has been released (NOFO). More details and specifics will be presented at the next Planning Committee meeting. Discussion followed.

5.2 Strategic Plan Update – Timeline and Next Steps

Aldridge presented a tentative Conceptual Timeline of July 2022 through October 2023. Determining questions to be answered by Plan occurring July through August 2022. Drafting RFP September 2022 and RFP posted and interviews October and November 2022. Selection of consulting team November 2022. Negotiate contract and deliverables November and December 2022. Kick-Off January 2023. Plan Development process January through August 2023, and final plan delivery August through September 2023.

5.3 Mission & Vision Statements – Planned Approach for updating

Discussed potential creation of future mission statement to include input from all Mountain Line staff members.

The most recent Vision statement was created in 2018.

Mission Statement

Public transit benefits us all in Missoula by reducing parking and traffic congestion, improving air quality, and increasing mobility. Mountain Line helps employees get to work, students get to school, and keeps seniors and people with disabilities active, mobile, and independent.

Vision Statement

The Vision is:

- Creating a livable transit system for Missoula
- Convenient routes that are schedule-free
- Meeting the daily needs of more people
- Accessibility for all

Adjournment

The meeting was adjourned at 12:16 PM.
Submitted by Ashley Rosas