



**Missoula Urban Transportation District
Planning Committee Meeting Minutes
July 13, 2022**

APPROVED AUGUST 9, 2022

Members Present

Don MacArthur, Chair
Jesse Dodson
Amy Cilimburg
Doug Odegaard
Sebastian Strauss
Anna-Margaret Goldman

Members Absent

Andrea Davis

Staff

Corey Aldridge, G.M.
Jennifer Sweten, Ops Dir.
Mary Hanson, Fin. Dir.
Colin Woodrow, Proj. & Pln. Mgr.
Dan Stone, Transit Planner
Shanti Devins, Comm. Mgr.
Jason Struppler, Operator
Megan Clifford, Admin. Assist.

Guests

None

Call to Order and Roll Call

Don MacArthur called the meeting to order at 12:01 p.m. Roll call was taken.

Changes or Additions to the Agenda

None

Public Comment on Items Not on the Agenda

None

Action Items

4.1 Minutes of May 18, 2022

Odegaard made a motion to approve May 18, 2022, Minutes, seconded by Cilimburg.
The motion carried unanimously.

4.2 Changing the August meeting date to the 10th

All were in favor of the change.

4.3 Request to sign letter of support for fairgrounds to county commissioners

Aldridge said there was a request to have Mountain Line sign a letter of support asking the County Commissioners to place a measure to fund fairground improvements on the ballot. After much discussion, the board decided the ballot measure was not something on which the organization should take a political stance. The committee decided against signing a letter of support.

Discussion items

5.1 Facilities Master Plan Update

Woodrow updated the board on the Rodgers and Doherty properties. The owners were presented with an offer for the Rodgers property. The offer was rejected. Negotiations will continue.

The owners of the Doherty property are interested in working with Mountain Line. Staff is currently waiting for approval from FTA to begin negotiations.

Adjournment

The meeting adjourned at 12:50

Submitted by Megan Clifford