

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
November 17, 2022 / 12:00 PM
Virtual Meeting Location: <http://www.mountainline.com/meetings>

AGENDA

- 1.0 Call to Order & Roll Call (12:00)
- 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's Report (12:05)
 - 4.2 Ridership Report (Dan Stone) (12:35)
 - 4.3 New MOAB Questionnaire Results (Colin Woodrow) (12:45)
- 5.0 Action Items:
 - 5.1 Minutes of September 22, 2022 (1:15)
Recommendation: Approve the minutes of September 22, 2022.
 - 5.2 September 2022 Financial Statements (Finance Committee) (1:20)
Recommendation: Approve the September 2022 Financial Statements.
 - 5.3 Finance and Reserves Policies (Mary Hanson) (1:35)
Recommendation: Approve the updated Finance Policy and Reserve Policy.
- 6.0 Adjournment (2:00)