

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
December 15, 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 Report (Corey Aldridge) (12:03)
  - 4.2 Presentation: Brooks BRT-TOD RAISE Grant Study by Annette Marchesseault with MRA (Corey Aldridge) (12:35)
- 5.0 Action Items:
  - 5.1 Minutes of November 17, 2022 (1:00)  
Recommendation: Approve the minutes of November 17, 2022.
  - 5.2 FY2022 Financial Audit (Mary Hanson) (12:35)  
Recommendation: Accept the FY2022 financial audit report as presented.
  - 5.3 Election of Board Officers & Committees for 2023 (Doug Odegaard) (12:50)  
Recommendation: Conduct an election to select the 2023 Officers and Committees as defined in the MUTD Bylaws.
  - 5.4 2023 Meeting Schedule (Corey Aldridge) (1:05)  
Recommendation: Approve the proposed meeting schedule for 2023.
  - 5.5 Closed Session for Employee Matter (1:20)  
Recommendation: None
- 6.0 Adjournment (2:00)