

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
February 22, 2024 / 12:00 P.M.
MUTD Conference Room, 1221 Shakespeare St.

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)
- 5.0 Action Items:
 - 5.1 Minutes of January 25, 2024, board of director meeting (Don MacArthur) (1:00)
Recommendation: Approve the minutes of January 25, 2024, board of directors meeting.
 - 5.2 December 2023 Financials (Allison Segal) (1:05)
Recommendation: Accept the December 2023 financials as presented.
 - 5.3 FFY2025 Community Coordination Plan & MDT Grant Application (Jen Sweten) (1:15)
Recommendation: 1) Conduct a public hearing. 2) Approve the federal fiscal year (FFY) 2025 Community Coordination Plan and the Montana Department of Transportation (MDT) Grant Application.
- 6.0 Adjournment (2:00)