

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
March 28, 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)
  - 4.2 Discussion of CEO/General Manager's exit, succession plan and timeline (12:50)
- 5.0 Action Items:
  - 5.1 Minutes of the February 14, 2024, board of directors special meeting (*Don MacArthur*) (1:00)  
Recommendation: Approve the minutes of the February 14, 2024, board of directors special meeting.
  - 5.2 Minutes of the February 22, 2024, board of directors meeting (*Don MacArthur*) (1:05)  
Recommendation: Approve the minutes of the February 22, 2024, board of directors meeting.
  - 5.3 January 2024 Financials (*Sebastian Strauss*) (1:25)  
Recommendation: Accept the January 2024 financials as presented.
- 6.0 Adjournment (2:00)