**MISSOULA URBAN TRANSPORTATION DISTRICT**

BOARD OF DIRECTORS’ RETREAT

Wednesday, January 8, 2025 | 8:30 a.m. – 1:00 p.m.

Stockman Bank, 321 W. Broadway, 6th Floor, Missoula, MT 59802

**PURPOSE**

The Missoula Urban Transportation District Board of Directors will hold a special meeting on Wednesday, January 8, 2025. The purpose of this board retreat is to:

* Reflect on Mountain Line’s recent history and highlights.
* Prepare the MUTD Board of Directors for 2025-26 organizational activities and decisions.
* Provide an overview of the current operating landscape, including opportunities and risks.
* Discuss the context and trade-offs of prioritizing different organizational initiatives.
* Find alignment from the MUTD Board on organizational priorities.

**AGENDA**

1. Building Understanding
	1. Informal Coffee & Connecting *(8:30-9:00 a.m.)*
	2. Welcome & Grounding *(9:00-9:15 a.m.)*
	3. Reflecting on Past Activity & Framing FYs 2025-26 *(9:15-9:50 a.m.)*
	4. Background Presentations – Mid-Year Pro Forma Update, State of the Tax District, Political Landscape *(9:50-10:50 a.m.)*
	5. Break *(10:50-11:00 a.m.)*
2. Developing Alternatives & Building Alignment
	1. Developing Alternative Priority Plans *(11:00-11:30 a.m.)*
	2. Applying Financial Scenarios to Priority Plans *(11:30-12:00 noon)*
	3. Break for Lunch *(12:00-12:10 p.m.)*
	4. Aligning on Preferred Priorities (Working Lunch) *(12:10-12:50 p.m.)*
3. Closing *(12:50-1:00 p.m.)*