



**Missoula Urban Transportation District
Board of Directors Special Meeting Minutes
June 12, 2025**

DRAFT

MEMBERS PRESENT

Don MacArthur
Eva Rocke
Sam Oliver
Jason Wiener
Amy Cilimburg
Sebastian Strauss

MEMBERS ABSENT

STAFF PRESENT

Jordan Hess

1.0 Call to Order and Roll Call – Strauss called the meeting to order at 11:35 a.m. and asked for a roll call.

2.0 Public Comment on Items Not on the Agenda – None.

3.1 General Manager/Chief Executive Officer 6-Month Performance Review – Strauss closed the meeting for a personnel discussion.

3.2 General Manager/Chief Executive Officer Contract Extension – A motion to approve extending the CEO & GM's contract until December 31, 2025, was seconded and approved unanimously.

4.0 Adjournment – Strauss adjourned the meeting at 12:30 p.m.