

MISSOULA URBAN TRANSPORTATION DISTRICT

Special Executive Committee Meeting

May 6, 2026

9:30 – 11:00 a.m.

MUTD Conference Room, 1221 Shakespeare St.

AGENDA

1.0 Call to Order and Roll Call

2.0 Public Comment on Non-Agenda Items

3.0 Action Items

- 3.1 Purpose, Cadence and Goals for 2026 Executive Committee Meetings (Jason Wiener, Jordan Hess) (9:30)
- 3.2 Agency Updates (Jordan Hess) (9:35)
- 3.3 Management Report to the Board of Directors Discussion (Jordan Hess) (9:40)
- 3.4 Organizational Capacity and Leadership Analysis Update (Jordan Hess, David Johnson, TransPro Consulting) (9:50)
- 3.5 Chief Executive Officer & General Manager/Board of Directors Relationship – Communication Needs (David Johnson) (10:05)
- 3.6 CEO & GM Performance Discussion (10:20)
 - Open Session
 - Closed Session (10:40)

4.0 Adjournment