

**MISSOULA URBAN TRANSPORTATION DISTRICT  
BOARD OF DIRECTORS MEETING MARCH 30, 2017 / 12:00 PM  
MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET  
AGENDA**

- 1.0 Call to Order & Roll Call
- 2.0 Changes or Additions to the Agenda
- 3.0 Public Comment on items not on the Agenda
- 4.0 Action Items:
  - 4.1 Minutes of February 23, 2017  
Recommendation: Approve the minutes of February 23, 2017.
  - 4.2 Financial Statements and Ridership Reports (*Finance Committee*)  
Recommendation: Receive the February 2017 Financial Statements and Ridership Reports.
  - 4.3 Collective Bargaining Agreement (*Jeff Logan*)  
Recommendation: The recommendation is that the Board approves the agreement with Teamsters Union Local No. 2 for the period July 1, 2016 to June 30, 2020, for the Operators and Paratransit Coordinator.
  - 4.4 Purchase of One Front-Wheel Drive Minivan (*Vince Caristo*)  
Recommendation: Approve the purchase of one 2017 Dodge Caravan from Yellowstone Country Motors of Livingston, Montana, for the price of \$22,748.
  - 4.5 Purchase of Two All-Wheel Drive Minivans (*Vince Caristo*)  
Recommendation: Approve the purchase of two 2016 Toyota Sienna LE's Toyota of Butte, Montana for a price of \$70,530.
  - 4.6 Purchase of One Passenger Van (*Vince Caristo*)  
Recommendation: Approve the purchase of one 2017 Ford Transit 150 XL from Bison Motor Company of Great Falls, Montana for a price of \$30,309.
  - 4.7 Purchase of One Utility Truck (*Vince Caristo*)  
Recommendation: Approve the purchase of one 2017 Ford F350 XL, plus add-ons, from Kois Brothers of Great Fall, Montana for a price of \$70,360, plus up to three percent (3%) for unanticipated change orders.
  - 4.8 Proposed Reserve Policy (*Dorothy Magnusen*)  
Recommendation: The Board adopts the Reserve Policy for implementation in FY2018.
  - 4.9 Update to Board Bylaws (*Corey Aldridge*)  
Recommendation: Adopt the amended Board bylaws.
  - 4.10 Brooks Street Corridor Report  
Recommendation: Adopt Resolution 17-03 to use the Brooks Street Corridor Report as a guiding document for future planning.
- 5.0 Discussion Items / Reports / Comments:
  - 5.1 General Manager's Report
- 6.0 Adjournment