



**Missoula Urban Transportation District
Special Board of Directors Meeting Minutes
June 30, 2020**

Approved July 21, 2020

Members Present

Jesse Dodson, Chair
Anna-Margaret Goldman, V.C.
Andrea Davis, Treasurer
Doug Odegaard, Secretary
Amy Cilimburg
Skye Borden
Don MacArthur

Guests

None

Members Absent

Staff

Corey Aldridge, General Manager
Mary Hanson, Dir. Fin. & Admin
Jennifer Sweten, Director of Ops.
Vince Caristo, Proj. & Plan. Mgr.
Dan Stone, Transit Planner
Elizabeth Wehling, CSR

Call to Order and Roll Call

Dodson called the meeting to order at 4:05 p.m. Roll call was taken.

Changes or Additions to Agenda

None

Public Comment on Items Not on the Agenda

None

Action Items

ITS Vendor Selection

Stone presented the ITS vendor selection. The Board had requested more information be brought forward to better understand the services proposed to be rendered by GMV Synchronomatics. Stone presented a price analysis of the proposed system compared to the current system, including add-ons that staff believe will be beneficial in the long run. Some of the add-ons include pre-trip inspection software, covert alarm button, and bike rack sensors. The annual cost for the ITS package through GMV Synchronomatics is \$42,455 compared to the current service fee through Clever Devices and Bishop Peak of \$70,904. In a five (5) year projection, MUTD expects to save \$95,092 in annual service fees. Discussion ensued between Board members.

Goldman made a motion to authorize the General Manager to execute a contract with GMV Synchronomatics of Los Angeles, CA, in the amount of \$693,630, plus a 5% contingency, seconded by Odegaard. The motion carried unanimously.

Adjournment

The meeting adjourned 4:57 p.m.
Submitted by Elizabeth Wehling