

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 28, 2019 / 12:00 PM
MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET

AGENDA

- 1.0 Call to Order & Roll Call (12:00)
- 2.0 Changes or Additions to the Agenda
- 3.0 Public Comment on items not on the Agenda
- 4.0 Discussion Items / Reports / Comments:
 - 4.1 General Manager's Report (12:05)
- 5.0 Action Items:
 - 5.1 Minutes of January 24, 2019 (12:30)
Recommendation: Approve the minutes of January 24, 2019.
 - 5.2 Financial Statements and Ridership Reports (12:32)
Recommendation: Receive the January 2019 Financial Statements and Ridership Report.
 - 5.3 FFY2020 Community Coordination Plan & MDT Grant Application (Jeff Logan) (12:42)
Recommendation: 1) Conduct a public hearing. 2) Approve the federal fiscal year (FFY) 2020 Community Coordination Plan and MDT Grant Application.
 - 5.4 Voter Survey Research Services (Corey Aldridge) (12:50)
Recommendation: Authorize the General Manager to execute a contract with the firm M+R Strategic Services, Inc. for voter survey research services in an amount not to exceed \$38,500, plus a 3% contingency.
 - 5.5 Contract for Electric Infrastructure Construction (Vince Caristo) (1:10)
Recommendation: Authorize the General Manager to execute a contract with Liberty Electric for the construction and installation of electric facility upgrades in an amount not to exceed \$111,572.
 - 5.6 Bus Stop Master Plan Services (Vince Caristo) (1:20)
Recommendation: Approve the purchase of engineering services from Territorial Landworks, Inc. in an amount not to exceed \$40,381.
 - 5.7 Executive Session for Personnel Matter (1:25)
- 6.0 Adjournment (1:45)