

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
October 24, 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 September 26, 2019 (12:25)  
Recommendation: Approve the Minutes of September 26, 2019.
  - 5.2 June 2019 Unaudited Financial Statements, June 2019 Cash Reserves, and August 2019 Financial Statements (Dorothy Magnusen) (12:27)  
Recommendation: The Board receives the June 2019 Unaudited Financial Statements and Cash Reserves, and August 2019 Financial Statements.
  - 5.3 Changes to Bus Stop Locations (Vince Caristo) (12:45)  
Recommendation: Approve the proposed changes to bus stop locations and authorize the General Manager to update the Bus Stop Master Plan accordingly.
  - 5.4 Shakespeare Street Office Remodel (Corey Aldridge) (1:05)  
Recommendation: Authorize the General Manager to execute a contract with A&E Architects of Missoula, MT, to design and manage the construction of an office reconfiguration at the Shakespeare Street offices, in the amount of \$23,240.
  - 5.5 TOD Planning Grant (Corey Aldridge) (1:20)  
Recommendation: To indicate support of the application for the discretionary Transit-Oriented Development (TOD) Planning Grant and commit up to \$30,000 as local match is Missoula is awarded federal funding.
- 6.0 Adjournment (2:00)