

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
April 25, 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 March 21, 2019 (12:50)
Recommendation: Approve the minutes of March 21, 2019.
 - 5.2 Financial Statements and Ridership Reports (12:52)
Recommendation: Receive the March 2019 Financial Statements and Ridership Report.
 - 5.3 FY2020 MUTD Permissive Medical Levy- Set Public Hearing (*Dorothy Magnusen*) (1:05)
Recommendation: Set a public hearing for the FY2020 MUTD Permissive Medical Levy to be held on May 23, 2019.
 - 5.4 FY2020 Program of Projects- Set a Public Hearing (*Dorothy Magnusen*) (1:10)
Recommendation: Set a public hearing for the FY2020 Program of Projects to be held on May 23, 2019.
 - 5.5 Bus Stop Shelter Contract (*Vince Caristo*) (1:15)
Recommendation: Authorize the General Manager to execute a contract with Brasco International for the engineering, fabrication, and delivery of sixteen (16) bus stop shelters in the amount of \$148,000, plus a 3% contingency, with purchase options for up to twenty-four (24) additional bus stop shelters and twenty (20) pieces of replacement glass.
 - 5.6 Procurement Manual Update (*Vince Caristo*) (1:25)
Recommendation: Approve revisions to the Procurement Procedures Manual.
- 6.0 Adjournment (1:30)