

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
May 23, 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 April 25, 2019 (12:45)  
Recommendation: Approve the minutes of April 25, 2019.
  - 5.2 Financial Statements and Ridership Reports (12:50)  
Recommendation: Receive the April 2019 Financial Statements and Ridership Report.
  - 5.3 FY2020 MUTD Permissive Medical Levy (*Dorothy Magnusen*) (1:05)  
Recommendation: 1) Hold a public hearing for the FY2020 MUTD Permissive Medical Levy public comments. 2) Adopt Resolution 19-02 Adoption of the FY2020 MUTD Permissive Medical Levy.
  - 5.4 FY2020 Program of Projects- Set a Public Hearing (*Dorothy Magnusen*) (1:10)  
Recommendation: 1) Hold a public hearing for the FY2020 Program of Projects public comments. 2) Approve the FY2020 Program of Projects.
  - 5.5 Purchase of One (1) Utility Vehicle (*Jen Sweten*) (1:20)  
Recommendation: Approve the purchase of a 2019 Bobcat 5600 with attachments from Bobcat of Missoula in the amount of \$57,502.
  - 5.6 Application for Missoula County Financial Administration fund (*Dorothy Magnusen*) (1:25)  
Recommendation: Approve the application for \$30,000 for the FY2020 Missoula County Financial Administration fund.
  - 5.7 Executive Session (1:30)
- 6.0 Adjournment (2:00)