

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
February 27, 2020 / 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 December 19, 2019 (12:35)
Recommendation: Approve the minutes of December 19, 2019.
 - 5.2 Financial Statements (Mary Hanson) (12:38)
Recommendation: Receive the January 2020 Unaudited Financial Statements.
 - 5.3 FFY2021 Community Coordination Plan and MDT Grant Application (Jennifer Sweten) (12:50)
Recommendation: 1) Conduct a public hearing. 2) Approve the federal fiscal year (FFY) 2021 Community Coordination Plan and MDT Grant Application.
 - 5.4 Election of Board Officers and Committees for 2020 (Amy Cilimburg) (12:55)
Recommendation: Conduct an election to select the 2020 Offers and Committees and as defined in the MUTD Bylaws.
 - 5.5 Petitions for Inclusion into Missoula Urban Transportation District (Dan Stone) (1:05)
Recommendation: Approve Resolutions 20-01, 20-02, 20-03, 20-04, 20-05, and 20-06 to expand the boundaries of the Missoula Urban Transportation District to include the 44 Ranch Phase 10, 3763 & 3771 W Broadway, Deer Creek, RMB, Linda Vista 12th Supplement, and Miller Creek View.
 - 5.6 Brooks Street BRT Study (Corey Aldridge) (1:15)
Recommendation: Approve up to \$30,000 to support the next steps in the Brooks Street BRT Study.
 - 5.7 Contract for Community Stakeholder Process (Corey Aldridge) (1:20)
Recommendation: Authorize the General Manager to execute a contract with the firm M+R Strategic Services, Inc. for Community Stakeholder Process services in an amount not to exceed \$10,000, plus a 3% contingency.

5.8 Purchase bus stop sign poles (*Vince Caristo*) (1:40)
Recommendation: Authorize the General Manager to execute a contract with Zilla Corporation of Broomfield, CO for the engineering, fabrication, and delivery of three hundred seventy-five (375) bus stop sign posts, anchors, and mounting accessories in the amount of \$51,205.93 plus a 3% contingency.

5.9 Fuel Path (*Vince Caristo*) (1:45)
Recommendation: Approve Resolution 20-07 to set zero-emission targets for bus and vehicle purchases.

6.0 Adjournment (2:00)