

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
April 23, 2020 / 12:00 PM
Virtual Meeting Location: <http://www.mountainline.com/meetings>

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 Minutes of February 27, 2020 (12:38)
Recommendation: Approve the minutes of February 27, 2020.
 - 5.3 Financial Statements (*Finance Committee*) (12:40)
Recommendation: Receive the March 2020 Financial Statements.
 - 5.4 Ridership Report (*Dan Stone*) (12:55)
Recommendation: Accept the ridership reports as presented.
 - 5.5 MUTD Bylaws (*Corey Aldridge*) (1:10)
Recommendation: Approve the amended MUTD Board of Director's Bylaws.
 - 5.6 2020 Transit Agency Safety Plan (*Jennifer Sweten*) (1:20)
Recommendation: Approve the 2020 Transit Agency Safety Plan.
 - 5.7 Missoula in Motion Match Request (*Corey Aldridge*) (1:30)
Recommendation: Approve a match request of \$8,000 for Missoula in Motion.
 - 5.8 Icomera Sales Agreement (*Vince Caristo*) (1:40)
Recommendation: Approve the two-year service agreement with Icomera AB of Bethesda, MD, in the amount of \$33,000.
 - 5.9 Executive Session for Personnel Matter (1:45)
- 6.0 Adjournment (2:00)