

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
December 17, 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 Managers Report (12:05)
- 5.0 Action Items:
 - 5.1 Minutes of November 12, 2020 (12:25)
Recommendation: Approve the minutes of November 12, 2020.
 - 5.2 October Financial Statements (*Finance Committee*) (12:28)
Recommendation: Accept the October financial statements as presented.
 - 5.3 Election of Board Officers and Committees for 2021 (*Jesse Dodson*) (12:45)
Recommendation: Conduct an election to select the 2021 Board Chair, Officers and Committees as defined in the MUTD Bylaws.
 - 5.4 2021 Meeting Schedule (*Corey Aldridge*) (1:00)
Recommendation: Approve the proposed regular meeting schedule for 2021.
 - 5.5 Purchase of Auxiliary Electric Heaters for New Flyer Electric Buses (*Vince Caristo*) (1:10)
Recommendation: Approve the purchase of auxiliary electric heaters for two (2) 35-foot battery electric buses from New Flyer of America for a price of \$18,507.
 - 5.6 Purchase of Electric Vehicle Charging Equipment (*Vince Caristo*) (1:20)
Recommendation: Approve the purchase of electric vehicle charging equipment from ABB, Inc., in the amount of \$536,700, plus a 5% contingency.
 - 5.7 Technical Assistance for Electric Bus Deployment (*Vince Caristo*) (1:30)
Recommendation: Approve the purchase of technical assistance from the Center for Transportation and the Environment (CTE) to support the deployment of electric buses, not to exceed \$80,000.
- 6.0 Adjournment (2:00)