

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
August 27, 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 July 21, 2020 (12:30)
Recommendation: Approve the minutes of July 21, 2020.
 - 5.2 Minutes of August 6, 2020 (12:32)
Recommendation: Approve the minutes of August 6, 2020.
 - 5.3 Updating Mountain Line's Passenger Code of Conduct (*Shanti Johnson*) (12:34)
Recommendation: Adopt the updated Passenger Code of Conduct.
 - 5.4 Windfall Contract (*Vince Caristo*) (12:55)
Recommendation: Authorize the General Manager to execute a 2-year extension to the Brand and Marketing Services contract with Windfall, Inc.
 - 5.5 Three Petitions into the Missoula Urban Transportation District (*Dan Stone*) (1:15)
Recommendation: Approve Resolutions 20-11, 20-12, and 20-13 to expand the boundaries of the Missoula Urban Transportation District to include Hellgate Village Subdivision, 2900 and 2920 Expo Parkway, and 1601 and 1599 Tamarack St.
 - 5.6 M+R Contract (*Shanti Johnson*) (1:35)
Recommendation: Authorize the General Manager to execute a one-year contract with the firm M+R Strategic Services, Inc. for strategic messaging services in an amount not to exceed \$48,000.
- 6.0 Adjournment (2:00)