

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
May 27, 2021 / 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 (12:30)
 - 4.2 Zero-Fare Ad Hoc Committee Report (12:50)
- 5.0 Action Items:
 - 5.1 Minutes of April 22, 2021 (1:05)
Recommendation: Approve the minutes of April 22, 2021.
 - 5.2 Disposal of Bus 307 (Jennifer Sweten) (1:08)
Recommendation: Authorize the General Manager to dispose of vehicle 307 which has reached the end of its useful life.
 - 5.3 Disposal of Bus 211 and 213 (Jennifer Sweten) (1:15)
Recommendation: Authorize the General Manager to dispose of buses 211 and 213 which have reached the end of their useful life.
 - 5.4 Increase Purchase Approval Amount for General Manager (Mary Hanson) (1:20)
Recommendation: Increase the General Manager's authorization amount for purchases or contract execution from \$15,000 to \$25,000.
 - 5.5 FY2022 MUTD Permissive Medical Levy (Mary Hanson) (1:30)
Recommendation: 1) Hold a public hearing for the FY2022 MUTD Permissive Medical Levy public comments. 2) Adopt Resolution 21-07 for the FY2022 Permissive Medical Levy.
- 6.0 Adjournment (2:00)