

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
August 26, 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 Managers Report (Corey Aldridge) (12:10)
  - 4.2 County Estimated Tax Revenue (Mary Hanson) (12:40)
  - 4.3 Ridership numbers (Dan Stone) (1:00)
- 5.0 Action Items:
  - 5.1 Minutes of July 22, 2021 (1:20)  
Recommendation: Approve the minutes of July 22, 2021.
  - 5.2 Minutes of July 23, 2021 (1:22)  
Recommendation: Approve the minutes of July 23, 2021.
  - 5.3 MUTD Diversity and Inclusion Strategic Plan (Shanti Johnson) (1:25)  
Recommendation: Adopt the Diversity and Inclusion Strategic Plan FY2021-2025 for MUTD and Mountain Line.
  - 5.4 TC Roof Contract (Dan Stone) (1:40)  
Recommendation: Authorize the General Manager to execute a contract with Metalworks of Montana in the amount of \$33,439, with a 5% contingency, to remove and replace the Transfer Center roof with the option of removing and replacing existing roof insulation.
  - 5.5 Charging Reel Contract (Vince Caristo) (1:50)  
Recommendation: Authorize the General Manager to execute a contract with Wabtec Corporation of Buffalo Grove, IL, in the amount of \$132,486, with a 5% contingency, to furnish six (6) automated overhead cable reels.
- 6.0 Adjournment (2:00)