

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
September 23, 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)
- 5.0 Action Items:
 - 5.1 Minutes of August 26, 2021 (12:30)
Recommendation: Approve the minutes of August 26, 2021.
 - 5.2 July 2021 Financials (Mary Hanson) (12:35)
Recommendation: Approve & Accept the July 2021 financials as presented.
 - 5.3 Paratransit Software Vendor Selection (Dan Stone) (12:45)
Recommendation: Authorize the General Manager to execute a contract with Via Mobility, LLC, in the amount of \$351,710, plus a 5% contingency.
 - 5.4 Petition into the MUTD – Linda Vista 18th Supplement (Dan Stone) (1:00)
Recommendation: Approve Resolution 21-07 to expand the boundaries of the Missoula Urban Transportation District to include the Linda Vista 18th Supplement.
 - 5.5 Petition into the MUTD – Pleasant View No 5. Phase VI (Dan Stone) (1:02)
Recommendation: Approve Resolution 21-08 to expand the boundaries of the Missoula Urban Transportation District to include Pleasant View No 5. Phase VI.
 - 5.6 Petition into the MUTD – Pleasant View No 5. Phase VII (Dan Stone) (1:04)
Recommendation: Approve Resolution 21-09 to expand the boundaries of the Missoula Urban Transportation District to include Pleasant View No 5. Phase VII.
 - 5.7 Petition into the MUTD – Remington Flats (Dan Stone) (1:06)
Recommendation: Approve Resolution 21-09 to expand the boundaries of the Missoula Urban Transportation District to include Remington Flats.
- 6.0 Adjournment (2:00)