



**Missoula Urban Transportation District
Board Meeting Minutes
November 18, 2021**

Final

Members Present

Jesse Dodson, Chair
Andrea Davis, Treasurer
Don MacArthur
Anna-Margaret Goldman, VC
Amy Cilimburg
Doug Odegaard, Secretary

Members Absent

Skye Borden

Staff

Corey Aldridge, General Manager
Mary Hanson, Director, Fin. & Admin.
Colin Woodrow, Planning Specialist
Dan Stone, Transit Planner
Shanti Johnson, COMS
Heidi Lutterman, Accountant

Guests

Tony Vanorny, JCCS
Tiffany Stemple, JCCS

Call to Order and Roll Call

Dobson called the meeting to order at 12:03 PM. Roll call was taken.

Changes or Additions to Agenda

None

Public Comment on Items Not on the Agenda

None

Discussion Items

General Manager's Report

Aldridge shared that Skye Borden resigned from her position on the board. Her term was through December 2022. The county is accepting applications for the position. Board members suggested asking for someone with a financial background for the Finance Committee. The service term for Cilimburg and Odegaard is up at the end of 2021, and both expressed a willingness to serve another term.

Construction/Remodel update. Roof is nearing completion at Transfer Center. Supervisor office at transfer center should be completed by month end. Re-modeling has started at MOAB and will continue through the end of January. Staff have moved to accommodate construction. The County Commissioners toured the facility and checked out the electric buses, while noting the need for more space.

The conference room has been temporarily converted to the operations break room. All training is taking place off-site at DJ&A through the end of January.

Electric buses are on the way to Missoula. One was front and center at the APTA conference, the first thing everyone saw when they arrived. The Federal Transit Administration asked to have their picture taken with the bus. Chargers have been installed for the new buses, but power has not been run to them. We are still waiting on the charging reels to be delivered, which are expected in May.

Staff is looking at additional funding opportunities utilizing the Volkswagen Mitigation Fund, for additional buses. Congress passed a landmark Transportation funding package. The search for land is imminent.

Mid-town MOJO Group received an \$800k federal RAISE planning grant for the Brooks Street TOD/BRT Project.

Aldridge provided a summary of the APTA Conference, where Mountain Line received the 2021 Outstanding Transit System of the Year award.

FY2021 Grants Listing

Hanson presented the FY 2021 Grants Listings, summarizing the CARES fund and current grants MUTD has received.

Action Items

Minutes of October 29, 2021

MacArthur made a motion to approve the minutes of October 29th, 2021, seconded by Cilimburg. The motion carried unanimously.

Minutes of November 4, 2021

MacArthur made a motion to approve the minutes of November 4th, 2021, seconded by Odegaard. The motion carried unanimously.

FY2021 Financial Audit

Tiffany Stemple and Tony Vanorny from JCCS presented the FY 2021 Financial Audit. MacArthur made a motion to accept and approve the FY 2021 Financial Audit, seconded by Davis. The motion carried unanimously.

FY 2021 Budget Amendment

Odegaard made a motion to approve the FY 2021 Budget Compensation Amendment of \$361,400, seconded by MacArthur. The motion carried unanimously.

Adjournment

The meeting adjourned at 1:17 pm.

Submitted by Mary Hanson