

MISSOULA URBAN TRANSPORTATION DISTRICT

BOARD OF DIRECTORS MEETING

January 27, 2022 / 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 Report (Corey Aldridge) (12:03)
- 5.0 Action Items:
 - 5.1 Minutes of December 15, 2021 (12:30)
Recommendation: Approve the minutes of December 15, 2021.
 - 5.2 November 2021 Financials (Mary Hanson) (12:35)
Recommendation: Accept the November 2021 financials as presented.
 - 5.3 Election of Board Officers and Committees for 2022 (Jesse Dodson) (12:50)
Recommendation: Conduct an election to select the 2022 Officers and Committees as defined in the MUTD Bylaws.
 - 5.4 Leasing of Training Facility (Colin Woodrow) (1:10)
Recommendation: Authorize the General Manager to sign a 5-year lease agreement to rent 2291 West Broadway, Suite 3, Missoula, MT from Gordon Properties, LLC.
 - 5.5 Purchase of 12 Onboard Communications Screens (Shanti Johnson) (1:25)
Recommendation: Authorize the General Manager to sign a contract to purchase 12 onboard digital media screens and software for \$32,580.
- 6.0 Adjournment (2:00)