

MISSOULA URBAN TRANSPORTATION DISTRICT

BOARD OF DIRECTORS MEETING

March 17, 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 February 24, 2022 (12:30)
Recommendation: Approve the minutes of February 24, 2022.
 - 5.2 January 2022 Financials (*Mary Hanson*) (12:32)
Recommendation: Accept the January 2022 financials as presented.
 - 5.3 FY2022 Budget Amendment (*Mary Hanson*) (12:50)
Recommendation: Approve year-to-date budget amendment of decreased revenue.
 - 5.4 Facility Master Planning Contract – Amendment 3 (*Colin Woodrow*) (1:10)
Recommendation: Authorize the General Manager to sign a contract amendment extending the contractual services with DJ&A in the amount of \$139,300.
 - 5.3 Executive Session for Personnel Matter (1:30)
- 6.0 Adjournment (2:00)