

MISSOULA URBAN TRANSPORTATION DISTRICT

BOARD OF DIRECTORS MEETING

April 28, 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)
 - 4.2 FY23 Proforma Presentation (Mary Hanson) (12:30)
- 5.0 Action Items:
 - 5.1 Minutes of March 17, 2022 (12:45)
Recommendation: Approve the minutes of March 17, 2022.
 - 5.2 March 2022 Financials (Mary Hanson) (12:47)
Recommendation: Accept the March 2022 financials as presented.
 - 5.3 Missoula in Motion Match Request (Corey Aldridge) (12:55)
Recommendation: Approve a match request of \$8,000 for Missoula in Motion.
 - 5.4 District-wide mailing ahead of service expansions (Shanti Johnson) (1:05)
Recommendation: Approve the printing and mailing of educational postcards about upcoming service expansions to all households in the Missoula Urban Transportation District, in the amount of \$29,345, plus a 3% contingency.
 - 5.5 Disposal of Buses 309, 310 (Jen Sweten) (1:15)
Recommendation: Authorize the General Manager to dispose of vehicles 309 and 310 which have reached the end of their useful life.
 - 5.6 Executive Session for Personnel Matter (1:20)
- 6.0 Adjournment (2:00)