

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
May 26, 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's Report (12:05)
 - 4.2 Disadvantaged Business Enterprise Plan (Shanti Johnson) (12:25)
- 5.0 Action Items:
 - 5.1 Minutes of April 28, 2022, and Minutes of May 11, 2022. (12:35)
Recommendation: Approve the minutes of April 28, 2022, and minutes of May 11, 2022.
 - 5.2 Financial Statements (Heidi Lutterman) (12:37)
Recommendation: Approve the April 2022 Financial Statements.
 - 5.3 FFY2023 Medical Levy (Mary Hanson) (12:47)
Recommendation: 1) Hold a public hearing for the FY2023 MUTD Permissive Medical Levy public comments. 2) Adopt Resolution 22-01 Adoption of the FY2023 Permissive Medical Levy.
 - 5.4 Engine Replacement (Jennifer Sweten) (12:55)
Recommendation: Approve the engine replacement for bus #502 not to exceed \$47,443 plus A 2% contingency.
 - 5.5 Transfer Center Access Control (Jennifer Sweten) (1:00)
Recommendation: Authorize the General Manager to sign a contract with PhotoScan Northwest of Missoula for 47,200.00 plus a 5% contingency for purchase and installation of RFID controlled Access System at the downtown transfer center.
 - 5.6 City and MUTD LOI for Parcel 7A (Jesse Dodson) (1:10)
Recommendation: Authorize the General Manager to sign a letter of intent for the purchase of a portion of parcel 7A from the City of Missoula.
 - 5.7 ASUM / MUTD MOU (Colin Woodrow) (1:15)
Recommendation: Make a motion to approve the A Memorandum of Understanding among the Missoula Urban Transportation District, the Associated Students of the University of Montana, and the University of Montana.

- 5.8 FFY2023 Bus and Bus Facilities Grant Local Match Commitment (*Mary Hanson*) (1:20)
Recommendation: The Board of Directors commits \$10,000,000 of facility reserve funds as a local match to federal grants awards for the acquisition of land and construction of new facilities.
 - 5.9 FFY2023 Low or No Emission Bus Grant Local Match Commitment (*Colin Woodrow*) (1:25)
Recommendation: The Board of Directors commits \$1,949,411 of fleet replacement reserves as the local match to federal grant awards to purchase ten electric buses and charging equipment.
 - 5.10 TIFIA Loan Capacity Concurrence (*Mary Hanson*) (1:30)
Recommendation: The Board of Directors concurs with the financial projections of MUTD's capacity to finance, and supports the continued pursuit of a \$15 million TIFIA loan.
 - 5.11 Executive session for personnel matter (1:40)
- 6.0 Adjournment (2:00)