

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
June 23, 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)
- 5.0 Action Items:
 - 5.1 Minutes of May 26, 2022 (12:15)
Recommendation: Approve the minutes of May 26, 2022.
 - 5.2 Financial Statements (*Finance Committee*) (12:17)
Recommendation: Approve the May 2022 Financial Statements.
 - 5.3 FFY2023 Budget Proposal (*Mary Hanson*) (12:30)
Recommendation: Adopt the FY2023 Budget Proposal.
 - 5.4 Resolution 22-02 Capital Facility Reserve (*Mary Hanson*) (12:45)
Recommendation: Adopt Resolution 22-02 committing \$10 million from the Capital Facility Reserve account for land acquisition, pre-construction costs, construction costs and/or other costs for a new facility.
 - 5.5 Branding and Marketing Contract (*Shanti Johnson*) (1:00)
Recommendation: Authorize the General Manager to execute a 2-year contract with Windfall, Inc., of Missoula, Montana for branding and marketing services, not to exceed \$90,000 annually.
 - 5.6 Disposal of Buses 306, 308 (*Jennifer Sweten*) (1:15)
Recommendation: Authorize the General Manager to dispose of vehicles 306 and 308 which have reached the end of their useful life.
 - 5.7 Facility Master Planning Contract – Amendment 4 (*Colin Woodrow*) (1:25)
Recommendation: Authorize the General Manager to sign a contract of amendment extending the contractual services with DJ&A in the amount of \$63,000.
 - 5.8 Finance Auditing Services (*Colin Woodrow*) (1:40)
Recommendation: Authorize the General Manager to sign a three-year contract with JCCS for financial auditing services.

6.0 Adjournment (2:00)