

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
August 25, 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 June 23, 2022 (12:15)
Recommendation: Approve the minutes of June 23, 2022.
 - 5.2 Financial Statements (*Finance Committee*) (12:17)
Recommendation: Approve the unaudited June 2022 Financial Statements.
 - 5.3 Resolution 22-02 Capital Facility Reserve (Mary Hanson) (12:25)
Recommendation: Adopt Resolution 22-02 committing \$10 million from the Capital Facility Reserve
 - 5.4 Resolution 22-03 Riverfront Trails Subdivision Petition for Inclusion (Dan Stone) (12:35)
Recommendation: Approve Resolution 22-03 to expand the boundaries of the Transportation District to include the Riverfront Trails subdivision
 - 5.5 Resolution 22-04 Mountain Home Estates Lot 3 Petition for Inclusion (Dan Stone) (12:45)
Recommendation: Approve Resolution 22-04 to expand the boundaries of the Transportation District to include the Mountain Home Estates subdivision Lot 3
 - 5.6 Purchase of Office Furniture (Colin Woodrow) (12:55)
Recommendation: Approve the purchase and installation of assorted office furniture from Allsteel Inc of Muscatine IA, for a total of \$100,656 plus a 6% contingency.
 - 5.7 Purchase of Vehicle Lift (*Colin Woodrow*) (1:10)
Recommendation: Approve the purchase and installation of a Stertil-Koni ECO 60 lift from Northwest Lift & Equipment of Portland, OR for a price of \$200,610.70, and the purchase of pit construction services from Northwest Lift & Equipment for a price of \$131,785, plus a 5% contingency.
 - 5.8 Ridership Reports – August 2022 (*Dan Stone*) (1:30)
- 6.0 Adjournment (2:00)