

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
September 22, 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 August 25, 2022 (12:25)
Recommendation: Approve the minutes of June 23, 2022.
 - 5.2 Financial Statements (*Finance Committee*) (12:30)
Recommendation: Approve the July 2022 Financial Statements.
 - 5.3 Resolution 22-02 to Commit Match Funds (*Corey Aldridge*) (12:40)
Recommendation: Adopt Resolution 22-02 committing up to \$10 million from the Capital Facility Reserve account for costs associated with building a new facility.
 - 5.4 MUTD Procurement Procedures Manual Update (*Mary Hanson*) (12:50)
Recommendation: Approve MUTD's Procurement Procedures Manual as amended.
 - 5.5 Procurement of ParaTransit Vans (*Jen Sweten*) (1:00)
Recommendation: Authorize the General Manager to execute a contract to purchase four (4) Diverge 350EL accessible vans from Davey Coach Sales Inc. for \$454,048.00 plus, a 3% contingency.
 - 5.6 Procurement of Four (4) 35-Foot Gillig Battery Electric Buses (*Jen Sweten*) (1:10)
Recommendation: Approve the purchase of four (4) 35-foot battery electric buses from Gillig, Inc. of Livermore, CA for a total contract price of \$4,708,920, plus a 2% contingency.
 - 5.7 Purchase of a Bus Wash (*Corey Aldridge*) (1:20)
Recommendation: Approve the purchase and installation of a new bus wash, plus the removal of the existing bus wash, from MetalWorks of Montana, of Missoula, MT, for a price of \$276,278, plus a 5% contingency.
 - 5.8 Election of Board Chair and Vice-Chair (*Jesse Dodson*) (1:30)
Recommendation: Elect Doug Odegaard as Chair and Jesse Dodson as Vice-Chair until the next annual election.
- 6.0 Adjournment (2:00)