

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
January 26, 2023 / 12:00 PM
MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET
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) (12:05)*
- 5.0 Action Items:
 - 5.1 Minutes of December 15, 2022 *(12:30)*
Recommendation: Approve the minutes of December 15, 2022.
 - 5.2 December Financial Statements *(Mary Hanson) (12:35)*
Recommendation: Accept the December Financial Statement report as presented.
 - 5.3 Petition for Removal from the MUTD for Linda Vista 12th Supplement *(Corey Aldridge) (12:50)*
Recommendation: Deny the petition to remove Linda Vista's 12th Supplement from the Missoula Urban Transportation District.
 - 5.4 Election of Board Officers & Committees for 2023 *(Jesse Dodson) (1:20)*
Recommendation: Conduct an election to select the 2023 Officers and Committees as defined in the MUTD Bylaws.
 - 5.5 Amended Federal Grant Policy & Procedures Policy *(Mary Hanson) (1:35)*
Recommendation: Make a motion to accept the amended Federal Grant Policy & Procedures Policy.
 - 5.6 Adoption of Check Signers for MUTD *(Mary Hanson) (1:40)*
Recommendation: Make a motion to authorize four valid signers for warrants issued by Missoula Urban Transportation District.

5.7 Construction Contract for Bus Stop Improvement Project Phase I Rebid (*Colin Woodrow*) (1:45)

Recommendation: Authorize General Manager to execute a contract with Knife River Corporation, LLC in the amount of \$393,228.10, plus a 3% contingency.

5.8 Construction Contract for Bus Stop Improvement Project Phase II (*Colin Woodrow*) (1:55)

Recommendation: Authorize General Manager to execute a contract with Poteet Construction, LLC in the amount of \$178,333, plus a 3% contingency.

6.0 Adjournment (2:00)