

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
BOARD OF DIRECTORS MEETING  
February 23, 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) (12:25)
- 5.0 Action Items:
  - 5.1 Minutes of January 26, 2022 (12:40)  
Recommendation: Approve the minutes of January 26, 2022.
  - 5.2 January Financial Statements (Mary Hanson) (12:45)  
Recommendation: Accept the January Financial Statement report as presented.
  - 5.3 Election of Board Officers & Committees for 2023 (Jesse Dodson) (12:55)  
Recommendation: Conduct an election to select the 2023 Officers and Committees as defined in the MUTD Bylaws.
  - 5.4 Adoption of Check Signers for MUTD (Mary Hanson) (1:10)  
Recommendation: Make a motion to authorize four valid signers for warrants issued by Missoula Urban Transportation District.
  - 5.5 Petition for inclusion into the Transportation District for the Kona Ranch Road subdivision (Dan Stone) (1:15)  
Recommendation: Approve Resolution 23-01 to expand the boundaries of the Transportation District to include the Kona Ranch Road subdivision.
  - 5.6 Petition for inclusion into the Transportation District for Country Crest No. 3, Lot 17 (Dan Stone) (1:20)

Recommendation: Approve Resolution 23-02 to expand the boundaries of the Transportation District to include Country Crest No. 3, Lot 17

- 5.7 FFY2024 Community Coordination Plan and MDT Grant Application (*Jen Sweten*) (1:25)

Recommendation: 1) Conduct a public hearing. 2) Approve the federal fiscal year (FFY) 2024 Community Coordination Plan and MDT Grant Application

- 5.8 Purchase of Bus Routers (*Vince Caristo*) (1:35)

Recommendation: Approve the purchase of thirty-two (32) Cradlepoint R1900 5G bus routers from DiscountCell, Inc of Provo, UT, in the amount of \$95,976.

- 5.9 RAISE Grant – Letter of Support and \$10,000 Commitment for Main & Front Conversion and Higgins Improvements (*Corey Aldridge*) (1:45)

Recommendation: Approve the Letter of Support for the RAISE Grant application for Front & Main and Higgins improvements and \$10,000 of matching funds if awarded.

- 5.10 RAISE Grant – Letter of Support – Rail to Trails (*Corey Aldridge*) (1:55)

Recommendation: Approve the Letter of Support for the RAISE Grant application for Rails to Trails.

- 5.11 Facility Master Planning Contract – Amendment 05 (*Colin Woodrow*) (1:55)

Recommendation: Approve the final contract amendment for professional services with DJ&A for \$150,000 and authorize the General Manager to sign the agreement including authorizing Board Authority for \$155,000.

- 5.12 Brooks Street BRT/TOD RAISE Grant Planning Study – Professional Services Agreement with HDR (*Colin Woodrow*) (1:56)

Recommendation: Approve a three-party Professional Services Agreement with HDR in an amount not to exceed \$887,750, with MUTD and MRA as co-clients, to conduct the Brooks Street BRT/TOD RAISE Grant Planning Study and authorize the General Manager to sign the agreement.

- 6.0 Adjournment (2:00)