

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
May 25<sup>th</sup>, 2023 / 12:00 PM  
MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET

**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 April 20th, 2023 (12:35)  
Recommendation: Approve the minutes for April 20th, 2023.
  - 5.2 April 2023 Financial Statements (Mary Hanson) (12:37)  
Recommendation: Accept the April 2023 Financial Statement report as presented.
  - 5.3 FY2024 Permissive Medical Levy (Mary Hanson) (12:45)  
Recommendation: 1) Hold a public hearing for the FY2024 MUTD Permissive Medical Levy public comments. 2) Adopt Resolution 23-04 Adoption of the FY2024 Permissive Medical Levy.
  - 5.4 Finance Policy (Mary Hanson) (12:55)  
Recommendation: Adopt the updated MUTD Finance Policy.
  - 5.5 Records Retention Policy (Corey Aldridge) (1:00)  
Recommendation: Adopt the MUTD Records Retention Policy.
  - 5.6 Agency Safety Plan (Stephane Gariepy) (1:05)  
Recommendation: Approve the 2023 Public Transportation Agency Safety Plan.

5.7 ERP Consultant (*Vince Caristo*) (1:10)

Recommendation: Authorize the General Manager to execute a contract with Panorama Consulting Group of Denver, CO for ERP software consulting services in an amount not to exceed \$72,360.

5.8 Purchase of Ten (10) 35-Foot Gillig Battery Electric Buses (*Colin Woodrow*) (1:20)

Recommendation: Approve the purchase of ten (10) 35-foot low floor battery electric buses from Gillig for a total contract price of \$12,229,140 (\$1,222,914.00 each) plus a 1% contingency (\$12,351,431.40).

5.9 Closed Session (1:30)

6.0 Adjournment (2:00)