

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
June 22, 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 May 25, 2023 (12:35)
Recommendation: Approve the minutes for May 18, 2023.
 - 5.2 May 2023 Financial Statements (Mary Hanson) (12:37)
Recommendation: Accept the May 2023 Financial Statement report as presented.
 - 5.3 FY2024 Budget Presentation (Mary Hanson) (12:45)
Recommendation: Adopt the FY2024 Budget Proposal.
 - 5.4 Collective Bargaining Agreement (Jennifer Sweten) (1:05)
Recommendation: Approve the agreement as voted on by the union.
 - 5.5 Records Request Policy (Olga Kreimer) (1:20)
Recommendation: Approve the proposed Records Request Policy.
 - 5.6 Exterior Bus Advertising (Olga Kreimer) (1:30)
Recommendation: Allow the current exterior advertising contract to expire in October 2023, then pause before issuing a new exterior advertising RFP.
 - 5.7 Closed Session (1:40)
- 6.0 Adjournment (2:00)