

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
August 24, 2023 / 12:00 P.M.
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 (*Jennifer Sweten*) (12:05)
 - 4.2 Staff Report – Ridership (*Dan Stone*) (12:35)
 - 4.3 Staff Report – Mission/Vision/Values (*Olga Kreimer*) (12:55)
- 5.0 Action Items:
 - 5.1 Minutes of June 22, 2023, board meeting. (1:15)
Recommendation: Approve the minutes for June 22, 2023.
 - 5.2 Minutes of July 27, 2023, board meeting. (1:17)
Recommendation: Approve the minutes for July 27, 2023.
 - 5.3 June 2023 Financial Statements (1:20)
Recommendation: Accept the Amended June 2023 Financial Statement report as presented.
 - 5.4 Purchase of Two 150-kW DC Fast Chargers (1:30)
Recommendation: Approve the purchase of two (2) ABB HVC150 150-kW DC Fast Chargers from Verdek, LLC of Monroe, CT in the amount of \$234,064, plus a 3% contingency.
 - 5.5 Purchase of One 28-ft Battery Electric Transit Vehicle (Trolley) (1:40)
Recommendation: Approve the purchase of one (1) 28-ft Villager Freightliner Electric MT50e from Hometown Trolley of Crandon, WI in the amount of \$484,487, plus a 3% contingency.
- 6.0 Adjournment (2:00)