

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
September 21, 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 (Corey Aldridge) (12:05)
  - 4.2 Staff Report – Ridership (Dan Stone) (12:35)
- 5.0 Action Items:
  - 5.1 Minutes of August 24, 2023, board meeting (12:55)  
Recommendation: Approve the minutes for August 24, 2023.
  - 5.2 July 2023 Financial Statements (12:57)  
Recommendation: Accept the July 2023 Financial Statement report as presented.
  - 5.3 Property Acquisition Resolution (Corey Aldridge) (1:10)  
Recommendation: Adopt Resolution 23-07 authorizes the acquisition of approximately 18.5 acres, constituting a portion of Tract 1 of the Dougherty Ranch property for the construction of a new Maintenance, Operations, and Administration Base (MOAB).
  - 5.4 Purchase of Two (2) 150-kW DC Fast Chargers (Vince Caristo) (1:25)  
Recommendation: Approve the purchase of two (2) ABB HVC150 150-kW DC Fast Chargers from Verdek, LLC of Monroe, CT in the amount of \$319,364 plus a 3% contingency.
  - 5.5 Closed Session (1:35)
- 6.0 Adjournment (2:00)