

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
October 26, 2023 / 12:00 P.M.  
MUTD Conference Room, 1221 Shakespeare St.

**AGENDA**

- 1.0 Call to Order & Roll Call (12:00 p.m.)
- 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) (12:03 p.m.)
  - 4.2 Staff Report – Mission/Vision/Values Presentation (Olga Kreimer) (12:45 p.m.)
- 5.0 Action Items:
  - 5.1 Minutes of September 21, 2023, board meeting (1:15 p.m.)  
Recommendation: Approve the minutes of September 21, 2023, board meeting.
  - 5.2 August 2023 Financials (Allison Segal) (1:20 p.m.)  
Recommendation: Accept the August 2023 financials as presented.
  - 5.3 Purchase of 2 ABB HVC150 150-kW DC Fast Chargers (Vince Caristo) (1:25 p.m.)  
Recommendation: Approve the purchase of 2 ABB HVC150 150-kW DC Fast Chargers from Gillig, Inc. in the amount of \$319,362 plus a 3% contingency.
- 6.0 Adjournment (2:00 p.m.)