

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
BOARD OF DIRECTORS MEETING  
November 16, 2023 / 12:00 P.M.  
MUTD Conference Room, 1221 Shakespeare St.

**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*) (12:03)
- 5.0 Action Items:
  - 5.1 Minutes of October 26, 2023, board meeting (12:45)  
Recommendation: Approve the minutes of October 26, 2023, board meeting.
  - 5.2 September 2023 Financials (*Allison Segal*) (12:48)  
Recommendation: Accept the September 2023 financial statement as presented.
  - 5.3 Bus Engine Replacement (*Jen Sweten*) (1:05)  
Recommendation: Approve request for engine replacement for bus #507 not to exceed \$49,174.94, plus a 2% contingency.
- 6.0 Adjournment (2:00)