## MISSOULA URBAN TRANSPORTATION DISTRICT

## BOARD OF DIRECTORS MEETING

## March 16, 2023 / 12:00 PM

MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET

Virtual Meeting Location: http://www.mountainline.com/meetings

### AGENDA

1. 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 February 23rd, 2023 *(12:30)*

Recommendation: Approve the minutes for February 23rd, 2023.

5.2 February Financial Statements *(Heidi Lutterman) (12:25)*

Recommendation: Accept the February Financial Statement report as presented.

5.3 Petition for inclusion into the Transportation District for the Kona Ranch Road subdivision *(Dan Stone) (12:35)*

Recommendation:Approve Resolution 23-01 to expand the boundaries of the Transportation District to include the Kona Ranch Road subdivision.

5.4 Petition for inclusion into the Transportation District for Country Crest No. 3, Lot 17 *(Dan Stone) (12:50)*

Recommendation:Approve Resolution 23-02 to expand the boundaries of the Transportation District to include Country Crest No. 3, Lot 17

5.5 On-Demand Transit Study Contract Approval

Recommendation: Approve a contract with Via Mobility, LLC to produce an On-Demand Transit Study, in the amount of $51,000, plus a 3% contingency.

*(Vince Caristo) (1:05)*

5.6 2022/2023 Electric Bus Key Performance Indicator (KPI) Analysis *(Dan Stone)* *(1:40)*

6.0 Adjournment *(2:00)*