

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
December 21, 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)
 - 4.2 Recognition of Andrea Davis for Board Service (12:40)
- 5.0 Action Items:
 - 5.1 Minutes of November 16, 2023, board meeting (12:50)
Recommendation: Approve the minutes of October 26, 2023, board of directors meeting.
 - 5.2 FY2023 Financial Audit Report (Allison Segal) (12:55)
Recommendation: Approve the FY2023 financial audit report as presented.
 - 5.3 October 2023 Financials (Allison Segal) (1:10)
Recommendation: Accept the October 2023 financials as presented.
 - 5.4 Election of 2024 Board Officers and Committees (Don MacArthur) (1:20)
Recommendation: Conduct an election to select the 2024 MUTD board officers and committees as defined in the MUTD bylaws.
 - 5.5 2024 Meeting Schedule (Corey Aldridge) (1:30)
Recommendation: Approve the proposed meeting schedule for 2024.
 - 5.6 Mission/Vision/Values (Olga Kreimer) (1:40)
Recommendation: Approve the proposed mission/vision/values statement.
 - 5.7 Lease of 2 Xerox Copiers (Colin Woodrow) (1:50)
Recommendation: Authorize the general manager to execute the lease of two Xerox copiers from Mountain West Office Supplies in the amount of approximately \$32,000 over five years.
 - 5.7 MUTD Strategic Plan and MPO Long Range Transportation Planning Contract (Colin Woodrow) (1:55)
Recommendation: Authorize the general manager to execute a contract with Nelson\Nygaard for the preparation of MUTD's strategic plan and

the Missoula Metropolitan Planning Organization's long range transportation plan in the amount of \$399,990.

6.0 Closed Session for Employee Matter

7.0 Adjournment (2:00)