

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
January 25, 2024 / 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 Ridership Report (Dan Stone) (12:45)
- 5.0 Action Items:
  - 5.1 On-Call A&E Contract and MOAB Design Task Order with Wendel Consulting Services, LLC (Vince Caristo) (1:35)  
Recommendation: Authorize the General Manager to execute a contract with Wendel Consulting Services, LLC of Williamsville, NY for on-call architectural and engineering services (A&E). In addition, authorize the General Manager to execute a task order under this contract for MOAB design services in the amount of \$5,438,437 including a three-percent contingency.
  - 5.2 Minutes of December 21, 2023, board meeting (1:00)  
Recommendation: Approve the minutes of December 21, 2023, board of directors meeting.
  - 5.3 October 2023 Financials (Allison Segal) (1:05)  
Recommendation: Accept the October 2023 financials as presented.
  - 5.4 November 2023 Financials (Allison Segal) (1:15)  
Recommendation: Accept the November 2023 financials as presented.
  - 5.5 Election of 2024 Board Officers and Committees (Don MacArthur) (1:25)  
Recommendation: Conduct an election to select the 2024 MUTD board officers and committees as defined in the MUTD bylaws.
  - 5.6 Request to expand the District to include the West End Homes subdivision. (Dan Stone) (1:45)  
Recommendation: Adopt Resolution 24-01 expanding the Missoula Urban Transportation district to include the West End Homes subdivision.
  - 5.7 Request to expand the District to include the 44 Ranch, Phase 15 subdivision. (Dan Stone) (1:50)  
Recommendation: Adopt Resolution 24-02 expanding the Missoula Urban Transportation district to include the 44 Ranch, Phase 15 subdivision.
- 6.0 Adjournment (2:00)