

MISSOULA URBAN TRANSPORTATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
February 14, 2024 / 11:00 a.m.

AGENDA

- 1.0 Call to Order & Roll Call (11:00 a.m.)
- 2.0 Changes or additions to the agenda (11:02 a.m.)
- 3.0 On-Call A&E Contract and MOAB Design Task Order with Wendel Consulting Services, LLC (*Vince Caristo*) (11:05 a.m.)
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 \$4,944,000.
- 4.0 Resolution 24-03 – Video Recording Release Policy (*Jen Sweten*) (11:25)
Recommendation: Approve the policies, procedures and regulations as outlined in Resolution 24-03 in responding to requests for video recordings.
- 5.0 Adjournment (11:45 a.m.)