

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
April 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 (*Jennifer Sweten*) (12:05)
  - 4.2 BBER Rider Survey Final Report (*Olga Kreimer*) (12:50)
- 5.0 Action Items:
  - 5.1 Minutes of the March 28, 2024, board of directors meeting (*Don MacArthur*) (1:10)  
Recommendation: Approve the minutes of the March 28, 2024, board of directors meeting.
  - 5.2 February 2024 Financials (*Sebastian Strauss*) (1:15)  
Recommendation: Accept the February 2024, financials as presented.
  - 5.3 Shadow Asphalt Repaving/Sealing/Restriping Project (*Frank Kuhl*) (1:25)  
Recommendation: Approve the \$43, 888 estimate for repaving/sealing/restriping the Shakes St. lot from Shadow Asphalt.
  - 5.4 Remix Transit Mapping Software Project (*Frank Kuhl*) (1:30)  
Recommendation: Approve the \$86,500 base term contract, with a \$30,600 first-year option, followed by a \$31,500 second-year option.
  - 5.5 MOAB LEED Certification Contract Option (*Frank Kuhl*) (1:40)  
Recommendation: Approve the \$205,000 LEED certification contract option.
  - 5.6 MOAB Microgrid Concept and Design (*Frank Kuhl*) (1:50)  
Recommendation: Approve the \$80,750 complete microgrid option or alternatively, approve the concept phase costing \$20,000; the second phase focusing on solar totaling \$22,750; or, the third geothermal phase costing \$38,000.
- 6.0 Adjournment (2:00)