

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
July 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 Action Items:
 - 4.1 Land Acquisition Overview (Colin Woodrow w/Subcommittee) (12:05)
Recommendation: Approve the infrastructure and \$4.5 million purchase and sale agreements for purchasing and improving the 18.5 acres owned by Prolo Family Clovis, LLC to build a new maintenance, operations, administration building.
 - 4.2 Construction Manager at Risk Pre-Construction Services Contract with Quality Construction totaling \$27,000 (Colin Woodrow) (12:50)
Recommendation: Approve the construction manager at risk pre-construction services contract with Quality Construction totaling \$27,000 for signature by the chair.
 - 4.3 Report on the CEO/GM Hiring Process (Jason Wiener) (12:55)
 - 4.4 Minutes of the June 27, 2024, board of directors meeting (Don MacArthur) (1:00)
Recommendation: Approve the minutes of the June 27, 2024, board of directors meeting.
 - 4.5 May 2024 Financials (Sebastian Strauss) (1:05)
Recommendation: Accept the May 2024 financials as presented.
- 5.0 Discussion Items / Reports / Comments:
 - 5.1 MOAB 15% Design Update with Wendel (Colin Woodrow w/Wendel) (1:15)
 - 5.2 General Manager Report (Jennifer Sweten) (1:45)
- 6.0 Adjournment (2:00)