

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
August 22, 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 (*Jordan Hess*) (12:03)
 - 4.2 Quarterly Ridership Report (*Garin Wally*) (12:45)
- 5.0 Action Items:
 - 5.1 CEO/General Manager Contract Review and Approval (*Jason Wiener*) (12:55)
 - 5.2 Minutes of the July 25, 2024, board of directors meeting (*Don MacArthur*) (1:00)
Recommendation: Approve the minutes of the July 25, 2024, board of directors meeting.
 - 5.3 May 2024 Financials (*Sebastian Strauss*) (1:05)
Recommendation: Accept the May 2024 financial statements as presented.
 - 5.4 June 2024 Financials (*Sebastian Strauss*) (1:15)
Recommendation: Accept the June unaudited 2024 financial statements as presented.
 - 5.5 FY24 Reserve Replenishment Plan (*Allison Segal*) (1:25)
Recommendation: Approve a funds transfer to the operating, fleet and facility reserve funds.
 - 5.6 Resolution 24-05 Petition for Inclusion into District – Linda Vista Estates-Phase 2 (*Garin Wally*) (1:30)
Recommendation: Approve Resolution 24-05 annexing Linda Vista Estates-Phase 2 into the district as requested.
 - 5.7 Resolution 24-06 Petition to Enlarge Boundaries – Roller Coaster Subdivision (*Garin Wally*) (1:35)
Recommendation: Approve Resolution 24-06 annexing Roller Coaster Subdivision into the district as requested.
 - 5.8 Petition to Remove New Meadows Subdivision (*Garin Wally*) (1:40)
Recommendation: Deny the petition to remove New Meadows subdivision from the district.
- 6.0 Adjournment (2:00)