

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
October 24, 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 Transfer Center (Colin Woodrow) (12:45)
 - 4.3 RAISE-Transform Brooks-Connect Midtown (Jordan Hess) (12:55)
- 5.0 Action Items:
 - 5.1 Minutes of the September 26, 2024, board of directors meeting (Don MacArthur) (1:05)
Recommendation: Approve the minutes of the September 26, 2024, board of directors meeting.
 - 5.2 August 2024 Financial Statements (Sebastian Strauss) (1:10)
Recommendation: Accept the August 2024 financial statements as presented.
 - 5.3 Disposal of Bus #108 (Jordan Hess) (1:20)
Recommendation: Authorize the general manager to dispose of Bus #108 that has reached and exceeded its use.
 - 5.4 Branding & Marketing Contract (Frank Kuhl) (1:25)
Recommendation: Authorize the execution of a branding and marketing contract with of the three qualified RFP respondents.
 - 5.5 Service Truck Purchase (Frank Kuhl) (1:45)
Recommendation: Authorize the purchase of a new service truck.
- 6.0 Adjournment (2:00)