

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS' MEETING
November 21, 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 Strategic Planning Update (*Spencer Starke and Olga Kreimer*) (12:25)
 - 4.3 Ridership Report (*Garin Wally*) (12:55)
 - 4.4 Board Communications Preferences (*Jordan Hess*) (1:05)
- 5.0 Action Items:
 - 5.1 Minutes of the October 24, 2024, board of directors meeting (*Don MacArthur*) (1:15)
Recommendation: Approve the minutes of the October 24, 2024, board of directors meeting.
 - 5.2 Minutes of the October 21, 2024, board of directors special meeting (*Don MacArthur*) (1:20)
Recommendation: Approve the minutes of the October 21, 2024, board of directors meeting.
 - 5.3 September 2024 Financial Statements (*Sebastian Strauss*) (1:25)
Recommendation: Accept the September 2024 financial statements as presented.
 - 5.4 Missoula Metropolitan Planning Organization (MPO) Redesignation (*Jordan Hess*) (1:40)
Recommendation: Authorize the MUTD Board Chair to sign a letter to Governor Gianforte recognizing the redesignation of the Missoula Metropolitan Planning Organization
 - 5.5 HDR Contract Amendment (Connect Brooks/Transform Midtown Project) (*Jordan Hess*) (1:50)
Recommendation: Ratify the general manager's signature of a contract amendment with HDR for \$20,000 based on the added scope change.
 - 5.6 Shop Truck #5 & Bus #428 Disposal – (*Jen Sweten*) (1:55)
Recommendation: Approve the disposal of Shop Truck #5 and Bus #428.
- 6.0 Adjournment (2:00)