

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS' MEETING
January 23, 2024 / 12:00 P.M.
MUTD Conference Room, 1221 Shakespeare St.

AGENDA

- 1.0 Call to Order & Roll Call (12:00)
- 2.0 Public Comment
- 3.0 Approval of Minutes and Financial Statements
 - 3.1. Minutes of the December 19, 2024, Board of Directors Meeting (*Don MacArthur*)
Recommended Motion: Approve the minutes of the December 19, 2024, Board of Directors meeting.
 - 3.2. November 2024 Financial Statements (*Sebastian Strauss*)
Recommended Motion: Accept the November 2024 financial statements as presented.
- 4.0 Reports and Presentations (12:05)
 - 4.1. Agency Activity Report (formerly General Manager's Report) (*Jordan Hess and Staff*)
- 5.0 Regular Business
 - 5.1. Legislative Update (*Jordan Hess*) (12:15)
 - 5.2. Grant Creek Realignment Cost Share Agreement (*Colin Woodrow*) (12:25)
Recommended Motion: Authorize the CEO & General Manager to sign a cost share agreement with the City of Missoula that obligates \$125,396.42 to the Grant Creek Realignment project.
 - 5.3. New Facility Off-Site Improvements (*Colin Woodrow*) (12:35)
Recommended Motion: Authorize the CEO & General Manager to sign a professional services agreement with Wendel Companie in an amount not to exceed \$1,035,017 for design and construction management services for the new facility off-site improvements.
 - 5.4. New Facility 30% Design and Cost Estimation Review (*Colin Woodrow, Wendel Companies*) (12:50)
 - 5.5. 2022 Low-No Charger Procurement (*Colin Woodrow*) (1:50)
Recommended Motion: Authorize the purchase of four new chargers in an amount not to exceed \$472,200.
 - 5.6. Surplus Bus Disposition (*Jen Sweten*) (1:55)
Recommended Motion: Authorize the disposition of buses 425 and 427.
- 6.0 Adjournment (2:00)