

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS' MEETING**  
February 27, 2025 / 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 January 23, 2025, Board of Directors Meeting (*Don MacArthur*)  
Recommended Motion: Approve the minutes of the January 23, 2025, Board of Directors meeting.
  - 3.2. Minutes of the January 8, 2025, Board of Directors retreat. (*Don MacArthur*)  
Recommended Motion: Approve the minutes of the January 8, 2025, Board of Directors retreat.
  - 3.3. December 2024 Financial Statements (*Sebastian Strauss*)  
Recommended Motion: Accept the December 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*)
  - 4.2. Legislative Update (*Jordan Hess*) (12:10)
- 5.0 Regular Business
  - 5.1. Election of 2025 Board Officers and Committees (*Don MacArthur*) (12:15)  
Recommended Motion: Accept the slate of officers and committees as presented.
  - 5.2. Ratification of January Board Action Items (*Jordan Hess*) (12:20)  
Recommendation: Ratify the January board action items to rectify a procedural error.
  - 5.3. Public Hearing: FFY2026 Community Coordination Plan (*Jen Sweten*) (12:25)  
Recommendation: Upon conclusion of the public hearing, approve the federal fiscal year 2026 Community Coordination Plan and the Montana Department of Transportation grant application.
  - 5.4. Teamsters Union Local No. 2 Maintenance Collective Bargaining Agreement (*Jen Sweten*) (12:30)  
Recommended Motion: Authorize the CEO & General Manager to sign the maintenance collective bargaining agreement with Teamsters Union Local No. 2.
  - 5.5. FAAC MB-2000 Training Simulator (*Colin Woodrow*) (12:40)  
Recommended Motion: Authorize the CEO & General Manager to sign a purchase order for an FAAC MB-2000 training simulator totaling \$412,925 out of the 2022 Low-No grant.
  - 5.6. Land Mobile Radio System Purchase (*Colin Woodrow*) (12:45)  
Recommended Motion: Authorize the CEO & General Manager to sign a contract with Red Tail Communications for purchasing land mobile radios at a cost of \$560,163 using local matching funds.
  - 5.7. Transfer Center Roof Raising Project (*Colin Woodrow*) (12:50)  
Recommended Motion: Authorize the CEO & General Manager to enter into a

contract with Quality Construction to raise the canopy on the transfer center islands roof at a cost of \$127,400 using local funds.

5.8. Automatic Passenger Counter (APC) Software Purchase (*Colin Woodrow*) (1:00)  
Recommended Motion: Authorize the staff to negotiate and sign a contract with Swiftly for purchasing automatic passenger counter software.

5.9. MOAB 30% Cost Estimation and Direction to Proceed to 60% (*Colin Woodrow*) (1:15)

Recommended Motion: Authorize the staff to proceed with the 60% design for the new facility.

6.0 Adjournment (2:00)