## MISSOULA URBAN TRANSPORTATION DISTRICT

BOARD OF DIRECTORS' SPECIAL MEETING March 14, 2025 / 9:00 A.M. MUTD Conference Room, 1221 Shakespeare St.

## **AGENDA**

- 1.0 Call to Order & Roll Call (9:00 a.m.)
- 2.0 Public Comment
- 3.0 Reports and Presentations (9:05 a.m.)
  - 3.1. MOAB 30% Design Review (HVAC Options) and Direction to Proceed to 60% Design

    Recommended Action: Direct staff to proceed to 60% design for the new facility.
  - 3.2. MOAB Debt/Proforma Review

    <u>Recommended Action</u>: Direct staff to proceed with a combination of debt obligations, local funding, and federal funding for the facility.
- 4.0 Adjournment (11:00 a.m.)