

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS' MEETING
March 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 February 27, 2025, Board of Directors Meeting (*Sebastian Strauss*)
Recommended Motion: Approve the minutes of the February 27, 2025, Board of Directors meeting.
 - 3.2. Minutes of the March 14, 2025, Board of Director special meeting (*Sebastian Strauss*)
Recommended Motion: Approve the minutes of the March 14, 2025, Board of Directors special meeting.
 - 3.3. January 2025 Financial Statements (*Jason Wiener*)
Recommended Motion: Accept the January 2025 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. Ridership Report (*Garin Wally*) (12:20)
- 5.0 Regular Business
 - 5.1. Federal Funding Update (12:40)
 - 5.2. Legislative Update (*Jordan Hess*) (12:45)
 - 5.3. Memorandum of Understanding – Missoula County Office of Emergency Management & MUTD (*Jacob Ashbrook*) (12:50)
Recommended Motion: Authorize the CEO & General Manager to sign a memorandum of understanding with the Missoula County Office of Emergency Management for emergency services.
 - 5.4. Transfer Center Roof Contract Revision (*Frank Kuhl*) (1:00)
Recommended Motion: Authorize the CEO & General Manager to sign a contract with Quality Construction to raise the transfer center roof at a revised cost of \$138,300.
 - 5.5. Marketing Contract Duration Update (*Frank Kuhl*) (1:10)
Recommended Motion: Authorize the CEO & General Manager to sign a contract amendment adjusting the end date of the current marketing contract with Six Pony Hitch.
 - 5.6. Strategic Plan Revisions Review and Adoption (*Spencer Starke*) (1:20)
Recommended Motion: Adopt the 2025 Mountain Line Transit Strategic Plan Final Report as presented.
- 6.0 Adjournment (2:00)