

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS' MEETING
May 22, 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. March 27, 2025, MUTD Board of Directors Meeting Minutes (*Sebastian Strauss*)
Recommended Motion: Approve the March 27, 2025, board meeting minutes.
 - 3.2. March 2025 Financial Statements (*Jason Wiener*)
Recommended Motion: Accept the March 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*)
- 5.0 Regular Business
 - 5.1. Operations Leadership Transition (*Jordan Hess*) (12:15)
 - 5.2. FY2026 Draft Budget Review (*Allison Segal*) (12:20)
Recommended Motion: Approve the budget at the June board meeting.
 - 5.3. FY2026 Permissive Medical Mill Levy (*Allison Segal*) (12:45)
Recommended Motion: Approve the permissive medical mill levy as presented.
 - 5.4. Transfer Center A&E Contract (*Colin Woodrow*) (12:50)
Recommended Motion: Authorize the general manager/CEO to sign a contract for architectural and engineering services with OZ Architects for the transfer center renovation in the amount of \$26,000.
 - 5.5. Liberty Electric Proposal for Heliox Charger Installation (*Colin Woodrow*) (1:00)
Recommended Motion: Ratify the general manager/CEO's approval of a contract with Liberty Electric for installing three Heliox chargers and accessories at a cost of \$137,260.
 - 5.6. Electronic Records Resolution & Policy (*Jordan Hess*) (1:05)
Recommended Motion: Approve the resolution establishing electronic records as the official permanent mode of storing agency documents pursuant to the recommendation of the Montana Secretary of State Local Government Records Committee.
 - 5.7. Bus Disposal (*Jen Sweten*) (1:10)
Recommended Motion: Authorize the staff to dispose of Bus #503.
 - 5.8. Golden West Removal Petition Legal/Legislative Update & Disposition (*Jordan Hess*) (1:15)
Recommended Motion: Address the Golden West removal petition based on legal and legislative analysis by approving or denying the petition.
 - 5.9. General Manager/Chief Executive Officer 6-Month Performance Review (*Closed Session*) (1:30)
- 6.0 Adjournment (2:00)