

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS' MEETING**  
July 24, 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 June 26, 2025, Board of Directors Meeting (*Sebastian Strauss*)  
Recommended Motion: Approve the minutes of the June 26, 2025, Board of Directors meeting.
  - 3.2. Minutes of the July 12, 2025, Special Joint Board of Directors meeting with the Missoula Redevelopment Agency Board of Directors  
Recommended Motion: Approve the July 12, 2025, minutes of the Special Joint Board of Directors meeting with the Missoula Redevelopment Agency Board of Directors
  - 3.3. Minutes of the July 12, 2025, Special Board of Directors meeting  
Recommended Motion: Approve the July 12, 2025, minutes of the Special Board of Directors meeting
  - 3.4. May 2025 Financial Statements (*Jason Wiener*)  
Recommended Motion: Accept the May 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. Public Meeting Law Review (*Sebastian Strauss*) (12:25)
  - 5.2. Municipal Financial Advisor Preliminary Introduction (*Allison Segal*) (12:35)
  - 5.3. Shared Infrastructure A&E Costs Request for Payment Authorization (*Allison Segal*) (12:55)  
Recommended Action: Authorize paying the current and forthcoming invoices from Wendel Companies and DJ&A pertaining to the new facility offsite shared infrastructure improvements.
  - 5.4. Bond Counsel Contract with Dorsey Whitney, LLP (*Frank Kuhl*) (1:00)  
Recommended Motion: Authorize the CEO & GM to sign a contract for legal advisory services with Dorsey Whitney, LLP in connection with financing the new facility.
  - 5.5. Commissioning Agent Contract with Cushing Terrell (*Frank Kuhl*) (1:10)  
Recommended Motion: Authorize the CEO & GM to sign a contract for commissioning services with Cushing Terrell for securing a LEED certification at the new facility.
  - 5.6. FY2026 Maintenance Collective Bargaining Agreement Wage Reopener (*Jordan Hess*) (1:20)
  - 5.7. Update on legal proceedings related to MUTD public records request and introduction to necessary revisions to MUTD's security camera policy (*Jordan Hess*) (1:35)
  - 5.8. Resolution 25-03 Regarding Local Funds Match Commitment (*Strauss*) (1:55)  
Recommended Motion: Repeal Resolution 25-03 passed at the June board meeting.
- 6.0 Adjournment (2:00)