

MISSOULA URBAN TRANSPORTATION DISTRICT

BOARD OF DIRECTORS' MEETING

September 4, 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 July 24, 2025, Board of Directors Meeting (*Sebastian Strauss*)
Recommended Motion: Approve the minutes of the July 24, 2025, Board of Directors meeting.
 - 3.2. Minutes of July 11, 2025, Special Board of Directors Meeting (*Sebastian Strauss*)
Recommended Motion: Approve the minutes of the July 11, 2025, Special Board of Directors meeting.
 - 3.3. June 2025 Financial Statements (*Jason Wiener*)
Recommended Motion: Accept the unaudited June 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. Maintenance Collective Bargaining Agreement Reopening Approval (*Jordan Hess*) (12:15)
Recommended Motion: Authorize the CEO & General Manager to sign a letter of agreement amending the maintenance department collective bargaining agreement between the Missoula Urban Transportation District and Teamsters Local 2 regarding the wage opener negotiation.
 - 5.2. Diesel Bus Disposal
Recommended Motion: Authorize the staff to dispose of Bus Nos. 421, 422, 424, 428, 429, 430, 501, 502 and 504. (12:20)
 - 5.3. Geothermal Design Contract with Cushing Terrell and Wendel Companies (*Frank Kuhl*) (12:22)
Recommended Motion: Authorize the CEO & General Manager to sign a contract option with Cushing Terrell and Wendel Companies for designing and engineering the geothermal plant at the new facility at a cost of \$101,495.
 - 5.4. New Facility – 60% Cost Estimate and Critical Path Review (*Colin Woodrow*) (12:30)
 - 5.5. New Facility – Financing Options – (*Allison Segal/Courtney Ellis/Steve Scharff*) (12:50)
 - 5.6. Resolution 25-05 Relating to the Financing of Certain Projects; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code (*Allison Segal*) (1:40)
Recommended Motion: Approve Resolution 25-05 relating to the financing of certain projects; establishing compliance with reimbursement bond regulations under the Internal Revenue Code
 - 5.7. Board Reserve Funds Policy Revisions and Reserve Balances Discussion (*Allison Segal*) (1:45)

Recommended Motion: Approve the board reserve policy as amended and a funds transfer to the operating, fleet, and facility reserve funds.

- 5.8. Automatic Passenger Count Contract Amendment (*Garin Wally*) (1:55)

Recommended Motion: Authorize the CEO & General Manager to sign the automatic passenger count contract supplement with Vertigo/Swiftly.

- 6.0 Adjournment (2:00)