

# **MISSOULA URBAN TRANSPORTATION DISTRICT**

## **Special Board of Directors Meeting**

November 12, 2025, 9:30 a.m.

1221 Shakespeare St.

## **AGENDA**

### **1.0 Call to Order and Roll Call (9:30 a.m.)**

### **2.0 Public Comment on Non-Agenda Items**

### **3.0 Regular Business**

#### **3.1 Maintenance Operations Administration Base Update**

Recommended Action: 1. Direct staff to submit a scope change to the Federal Transportation Administration that:

- a. Confirms the agency's intent to proceed with the MOAB project as designed;
- b. Confirms the plan of finance; and
- c. Confirms which strategies will be used to close the project funding gap.

2. Confirms the timing and scope of the shared infrastructure project

### **4.0 Reports and Presentations – Not Applicable**

### **5.0 Adjournment (11:30 a.m.)**