

**MISSOULA URBAN TRANSPORTATION DISTRICT  
BOARD OF DIRECTORS MEETING  
AUGUST 25, 2016 / 12:00 PM  
MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET**

**AGENDA**

- 1.0 Call to Order and Roll Call
- 2.0 Changes or Additions to the Agenda
- 3.0 Public Comment on items not on the Agenda
- 4.0 Action Items:
  - 4.1 Minutes of June 23, 2016  
Recommendation: Approve the minutes of June 23, 2016.
  - 4.2 Financial Statements and Ridership Reports (*Finance Committee*)  
Recommendation: Receive the Draft Unaudited June 2016 Financial Statements and Ridership Report.
  - 4.3 Engine Replacements (*Jeff Logan*)  
Recommendation: Ratify decision for mid-life engine replacement for Vehicles #428 and #430.
  - 4.4 Security Contract for Transfer Center (*Jeff Logan*)  
Recommendation: Approval of the Security Contract.
  - 4.5 Bus Stop Master Plan (*Planning Committee*)  
Recommendation: Adopt Resolution 16-07 – Bus Shelter Standards.
  - 4.6 New Mobility West – Brooks Street Project (*Don MacArthur*)  
Recommendation: Approve the Memorandum of Understanding with New Mobility West Technical Assistance and authorize the Board Chair to sign the agreement.
  - 4.7 General Manager Contract (*Andrea Davis*)  
Recommendation: Approve Contract Amendment Exhibit B for the General Manager Contract.
- 5.0 Discussion Items / Reports / Comments:
  - 5.1 Auditor Search and Reserve Policy Projects (*Dorothy Magnusen*)  
Recommendation: Receive the staff report.
  - 5.2 Ridership Survey (*Bill Pfeiffer*)  
Recommendation: Receive the staff report.
  - 5.3 Fair Grounds Comment (*Bill Pfeiffer*)  
Recommendation: Receive the staff report.
- 6.0 Adjournment