

**MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 23, 2017 / 12:00 PM
MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET**

AGENDA

- 1.0 Call to Order & 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 January 26, 2017
Recommendation: Approve the minutes of January 26, 2017.
 - 4.2 Missoula in Motion Match Support (*Corey Aldridge*)
Recommendation: Receive a presentation and approve a match support request of \$8,000 to Missoula in Motion.
 - 4.3 Transfer Center Retail Space Proposal (*Vince Caristo*)
Recommendation: Approve the concept proposed by Ninja Mike's, LLC, and grant them exclusive rights to negotiate a contract with the General Manager, through May 25, 2017.
 - 4.4 Financial Statements and Ridership Reports (*Finance Committee*)
Recommendation: Receive the January 2017 Financial Statements and Ridership Reports.
 - 4.5 Contract Award for the Purchase of Two Clean Diesel Low-floor Buses (*Vince Caristo*)
Recommendation: Approve the purchase of two (2) clean diesel low-floor buses from Gillig LLC at a cost not to exceed \$481,720 per bus, and authorize the General Manager to enter into a Contract with Gillig LLC for the manufacture and delivery of the buses.
 - 4.6 Petition in Transportation District – Long Addition No. 2 Subdivision (*Corey Aldridge*)
Recommendation: Approve Resolution 17-02 - Expanding the boundaries of the Transportation District to include Long Addition No. 2 Subdivision.
 - 4.7 FFY2018 Community Coordination Plan and MDT Grant Application (*Jeff Logan*)
Recommendation: 1) Conduct a public hearing. 2) Approve the federal fiscal year (FFY) 2018 Community Coordination Plan and MDT Grant Application.
 - 4.8 Change Date of Regular Board Meeting to March 30th (*Corey Aldridge*)
Recommendation: Approve moving the March Board meeting from the 23rd to the 30th.

5.0 Discussion Items / Reports / Comments:

5.1 General Manager's Report

6.0 Adjournment