

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
BOARD OF DIRECTORS MEETING APRIL 27, 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 March 30, 2017  
Recommendation: Approve the minutes of March 30, 2017.
  - 4.2 Financial Statements and Ridership Reports (*Finance Committee*)  
Recommendation: Receive the March 2017 Financial Statements and Ridership Reports.
  - 4.3 Missoula County Grant Application for FY 2018 Financial Assistance (*Dorothy Magnusen*)  
Recommendation: Receive the staff report and approve the submittal of grant application to Missoula County.
  - 4.4 Purchase of One Utility Truck (*Vince Caristo*)  
Recommendation: Approve the purchase of one 2017 Ford F350 XL, plus additions, from Kois Brothers of Great Falls, Montana for a price of \$62,260, plus up to three percent for unanticipated change orders.
  - 4.5 Brooks Corridor Transit-Oriented Development Infrastructure Study (*Corey Aldridge*)  
Recommendation: Approve the request for \$50,000 in local funds to partially fund the Brooks Corridor Transit-Oriented Development Infrastructure Study.
- 5.0 Discussion Items / Reports / Comments:
  - 5.1 General Manager's Report
- 6.0 Executive Session for Personnel Item
- 7.0 Adjournment