

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
BOARD OF DIRECTORS MEETING SEPTEMBER 20, 2018 / 12:00 PM  
MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET

**AGENDA**

- 1.0 Call to Order & Roll Call (12:00)
- 2.0 Changes or Additions to the Agenda
- 3.0 Public Comment on items not on the Agenda
- 4.0 Discussion Items / Reports / Comments:
  - 4.1 General Manager's Report (Corey Aldridge) (12:05)
- 5.0 Action Items:
  - 5.1 Minutes of August 22, 2018 (12:20)  
Recommendation: Approve the minutes of August 22, 2018.
  - 5.2 Country Crest Petition into District (Corey Aldridge) (12:23)  
Recommendation: Approve Resolution 18-04 to expand the boundaries of the Transportation District to include Country Crest No. 3B, Lot 64 subdivision.
  - 5.3 Electric Engineering Design (Vince Caristo) (12:30)  
Recommendation: Authorize the General Manager to execute a contract with the firm CTA Architects Engineers in the amount of \$19,946, plus a 3% contingency.
  - 5.4 Facilities Master Plan (Vince Caristo) (12:40)  
Recommendation: Authorize the General Manager to execute a contract with the firm DJ&A, P.C., in the amount of \$159,926, plus a 3% contingency.
  - 5.5 Reserve Policy (Dorothy Magnusen) (1:00)  
Recommendation: Approve the revisions to the Reserve Policy.
- 6.0 Adjournment (1:30)