

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING DECEMBER 13, 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)
 - 4.2 Recognition of Outgoing Board Member (Amy Cilimburg) (12:35)
 - 4.3 SEIN Update (Amy Cilimburg, Vince Caristo) (12:40)
- 5.0 Action Items:
 - 5.1 Fiscal Year 2018 Financial Audit (Dorothy Magnusen) (12:55)
Recommendation: Receive and accept the Fiscal Year 2017 Audit.
 - 5.2 Minutes of October 25, 2018 (1:05)
Recommendation: Approve the minutes of October 25, 2018
 - 5.3 Financial Statements and Ridership Reports (1:07)
Recommendation: Receive the October 2018 Financial Statements and Ridership Report.
 - 5.4 Meeting Schedule for 2019 (Corey Aldridge) (1:15)
Recommendation: Approve the calendar of meetings for 2019.
 - 5.5 Election MUTD Board Officers & Committees for 2019 (Amy Cilimburg) (1:18)
Recommendation: Conduct an election to select the 2019 Board officers and committees as defined in the MUTD Bylaws.
 - 5.6 Electric Bus Procurement (Vince Caristo) (1:30)
Recommendation: Approve the purchase of Six (6) 35-Foot Battery Electric Buses and Seven (7) Depot Charging Stations, plus options, from Proterra, Inc. of Burlingame, CA for a total contract price of \$5,021,844, plus a 1% contingency.
 - 5.7 Utility Truck Chassis Procurement (Vince Caristo) (1:40)
Recommendation: Approve the purchase of a 2019 Chevrolet Silverado 3500 HD chassis from Karl Tyler Chevrolet & Cadillac of Missoula, MT for \$40,715.00 plus a 3% contingency.

5.8 Disposal of Surplus Vehicles *(Corey Aldridge) (1:45)*

Recommendation: Authorize the General Manager to dispose of Vehicles 115 and 120 which are past their useful life.

6.0 Adjournment *(1:50)*