

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING JANUARY 24, 2019 / 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 (12:05)
- 5.0 Action Items:
 - 5.1 Minutes of December 13, 2018 (1:00)
Recommendation: Approve the minutes of December 13, 2018.
 - 5.2 Financial Statements and Ridership Reports (1:02)
Recommendation: Receive the December 2018 Financial Statements and Ridership Report.
 - 5.3 Petition for Linda Vista Estates – Phase 1 for inclusion into the Transportation District (Corey Aldridge) (1:15)
Recommendation: Approve Resolution 19-01 to expand the boundaries of the Transportation District to include Linda Vista Estates – Phase 1 development.
 - 5.4 Transit Planner Position (Corey Aldridge) (1:20)
Recommendation: Approve the Transit Planner position.
 - 5.5 Bus Engine Replacement (Corey Aldridge) (1:30)
Recommendation: Approve the engine replacement for bus #423 from Transport Equipment in the amount of \$34,307.25.
 - 5.6 Utility Truck Service Body (Vince Caristo) (1:35)
Recommendation: Approve purchase and installation of a Reading Class II utility truck service body from MetalWorks of Montana for \$17,546.
 - 5.7 Computer Aided Dispatch/Automatic Vehicle Location Software, License, and Hosting Renewal (Vince Caristo) (1:40)
Recommendation: Approve the license, hosting, and maintenance agreement with Clever Devices in the amount of \$22,800.
- 6.0 Adjournment (1:45)