

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
June 27, 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 MPO Planning Process Agreement (Corey Aldridge) (12:30)
Recommendation: Approve the Memorandum of Agreement for the Missoula Metropolitan Transportation Planning Process.
 - 5.2 Letter of Support for County BUILD Grant Application (Corey Aldridge) (12:40)
Recommendation: Approve the letter of support for the County BUILD Grant application.
 - 5.3 Minutes of May 23, 2019 (12:45)
Recommendation: Approve the minutes of May 23, 2019.
 - 5.4 Application for Missoula County Financial Administration fund (Dorothy Magnusen) (12:48)
Recommendation: Approve the application for \$35,000 for the FY2020 Missoula County Financial Administration fund.
 - 5.5 2019 Title VI Program (Dorothy Magnusen) (12:55)
Recommendation: Adopt Resolution 19-04 approving the 2019 Title VI Program.
 - 5.6 Petition for the Linda Vista Supplements of Teton Addition at Maloney Ranch Subdivision for Inclusion into the Transportation District (Dan Stone) (1:00)
Recommendation: Approve Resolution 19-03 to expand the boundaries of the Missoula Urban Transportation District to include the Linda Vista Supplements of Teton Addition at Maloney Ranch subdivision.
 - 5.7 FY2020 Proposed Budget (Dorothy Magnusen) (1:05)
Recommendation: Approve the FY2020 Proposed Budget.
 - 5.8 Large Bus Stop Shelter Contract (Vince Caristo) (1:30)
Recommendation: Authorize the General Manager to execute a contract with Tolar Manufacturing of Corona, CA for the engineering, fabrication, and delivery of three (3) large bus stop shelters in the amount of \$64,925, plus a 3% contingency, with purchase options for up to five (5) additional large bus stop shelters.

- 5.9 Bus Stop Bench Contract (*Vince Caristo*) (1:40)
Recommendation: Authorize the General Manager to execute a contract with Lacor Streetscape, LLC of Phoenix, AZ for the engineering, fabrication, and delivery of twenty-one (21) benches in the amount of \$29,330, plus a 3% contingency, with purchase options for up to twenty-five (25) additional benches.
- 5.10 Simme-Seat Contract (*Vince Caristo*) (1:50)
Recommendation: Authorize the General Manager to execute a contract with Simme, LLC of Eugene, OR for the engineering, fabrication, and delivery of thirty (30) simme-seats in the amount of \$17,677, plus a 3% contingency, with purchase options for up to twenty-five (25) additional simme-seats.
- 6.0 Adjournment (2:00)