

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
December 19, 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 October 29, 2019 (12:25)  
Recommendation: Approve the Minutes of October 29, 2019.
  - 5.2 Minutes of November 21, 2019 (12:27)  
Recommendation: Approve the Minutes of November 21, 2019
  - 5.3 Strategic Plan Update (*Vince Caristo*) (12:29)  
Recommendation: Authorize the General Manager to execute and publish the proposed revisions to the 2018 Strategic Plan.
  - 5.4 Stillwater Phase 1 Petition for Removal from Transportation District (*Dan Stone*) (12:45)  
Recommendation:  
Option 1: Take no action on the petition to remove properties within the Stillwater Phase 1 subdivision from the Missoula Urban Transportation District.  
Option 2: Deny the petition to remove properties within the Stillwater Phase 1 subdivision from the Missoula Urban Transportation District.
  - 5.5 Changes to Bus Stop Locations (*Vince Caristo*) (1:00)  
Recommendation: Approve the proposed changes to bus stop locations and authorize the General Manager to update the Bus Stop Master Plan accordingly.
  - 5.6 2020 Meeting Schedule (*Corey Aldridge*) (1:15)  
Recommendation: Approve the proposed regular meeting schedule for 2020.
  - 5.7 Election of Board Officers and Committees for 2020 (*Amy Cilimburg*) (1:25)  
Recommendation: Conduct an election to select the 2020 Board Chair as defined in the MUTD Bylaws.

- 5.8 Computer Aided Dispatch/ Automatic Vehicle Location Software, License and Hosting Renewal (*Vince Caristo*) (1:35)  
Recommendation: Approve the license, hosting and maintenance agreement with Clever Devices in the amount of \$46,968.
  - 5.9 Purchase of Two (2) 35-Foot Battery Electric Buses (*Vince Caristo*) (1:40)  
Recommendation: Approve the purchase of two (2) 35-foot battery electric buses from Gillig, Inc. of Livermore, CA for a total contract price of \$1,770,926, plus a 1% contingency.
  - 5.10 Purchase of Four (4) Cutaway Paratransit Vehicles (*Vince Caristo*) (1:45)  
Recommendation: Approve the purchase of four (4) cutaway Paratransit vehicles from Creative Bus Sales, Inc. of Chino, CA.
  - 5.11 Proterra Bus Deployment- Key Performance Indicators (*Vince Caristo*) (1:50)  
Recommendation: No action needed.
- 6.0 Adjournment (2:00)