

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
June 25, 2020 / 12:00 PM
Virtual Meeting Location: <http://www.mountainline.com/meetings>

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 Brooks St. Presentation (Vince Caristo) (12:05)
- 5.0 Action Items:
 - 5.1 Minutes of June 10, 2020 (12:50)
Recommendation: Approve the minutes of June 10, 2020.
 - 5.2 May 2020 Financial Statements (Finance Committee) (12:52)
Recommendation: Accept the May 2020 Financial Statements.
 - 5.3 FY2020 Proposed Budget (Finance Committee) (1:00)
Recommendation: Approve the proposed budget for FY2021.
 - 5.4 FY2021 Program of Projects (Vince Caristo) (1:30)
Recommendation: 1) Hold a public hearing for the FY2021 Program of Projects public comments. 2) Approve the FY2021 Program of Projects.
 - 5.5 ITS Vendor Selection (Dan Stone) (1:35)
Recommendation: Authorize the General Manager to execute a contract with GMV Synchronomatics of Los Angeles, CA, in the amount of \$693,630 plus a 5% contingency.
 - 5.6 Cleaning Services Contract (Vince Caristo) (1:50)
Recommendation: Authorize the General Manager to execute a contract with Pristine Clean of Montana, LLC in the amount of \$24,600 annually.
- 6.0 Adjournment (2:00)