

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
July 21, 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 General Manager's Report (12:05)
- 5.0 Action Items:
  - 5.1 Minutes of June 25, 2020 (12:30)  
Recommendation: Approve the minutes of June 25, 2020.
  - 5.2 Minutes of June 30, 2020 (12:32)  
Recommendation: Approve the minutes of June 30, 2020.
  - 5.3 Voter Survey Research Services (Corey Aldridge) (12:34)  
Recommendation: Authorize the General Manager to execute a contract with the firm M+R Strategic Services, Inc. for voter survey research services in an amount not to exceed \$24,000.
  - 5.4 Bus Stop Improvement Project Engineering Services (Vince Caristo) (1:00)  
Recommendation: Approve the purchase of engineering and construction services from Territorial Landworks, Inc (TLI) in an amount not to exceed \$81,850.
  - 5.5 Purchase of Extended Warranty for Gillig Electric Buses (Vince Caristo) (1:20)  
Recommendation: Approve the purchase of a Cummins extended battery warranty for two (2) Gillig electric buses in the amount of \$75,000 each.
- 6.0 Adjournment (2:00)