

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
June 10, 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 April 23, 2019 (12:35)
Recommendation: Approve the minutes of April 23, 2019.
 - 5.2 Diversity and Inclusion Policy (Corey Aldridge) (12:37)
Recommendation: Adopt Resolution 20-09 establishing a Diversity and Inclusion Policy for MUTD and Mountain Line.
 - 5.3 Financial Statements (Finance Committee) (12:50)
Recommendation: Receive the April 2020 Financial Statements.
 - 5.4 FY2021 Permissive Medical Levy (Mary Hanson) (1:10)
Recommendation: 1) Hold a public hearing for the FY2021 Permissive Medical Levy public comments. 2) Adopt Resolution 20-08 of the FY2021 Permissive Medical Levy.
 - 5.5 Bus Stop Master Plan Construction (Vince Caristo) (1:25)
Recommendation: Authorize the General Manager to execute a contract with First Mark Construction, LLC in the amount of \$515,234.98, plus a 3% contingency.
 - 5.6 General Manager Contract Amendment (Executive Committee) (1:40)
Recommendation: Approve changes to the General Manager Personal Services Contract as recommended by the Executive Committee.
- 6.0 Adjournment (2:00)