

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
September 24, 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 Managers Report (12:05)
- 5.0 Action Items:
  - 5.1 Minutes of August 27, 2020 (12:30)  
Recommendation: Approve the minutes of August 27, 2020.
  - 5.2 June 2020 Unaudited Financial Statements (Mary Hanson) (12:32)  
Recommendation: Accept the unaudited June financial statements.
  - 5.3 Bus Disposal (Jennifer Sweten) (1:00)  
Recommendation: Authorize the General Manager to dispose of vehicles 112 and 119 which have reached the end of their useful life.
  - 5.4 Bus Disposal Donation (Jennifer Sweten) (1:15)  
Recommendation: Authorize the General Manager to dispose of vehicle 122 which has reached the end of its useful life.
  - 5.5 Bus Operator Barriers (Jennifer Sweten) (1:30)  
Recommendation: Authorize the General Manager to purchase 10 polycarbonate driver shields for the 2009 Gillig Buses for \$20,500.
- 6.0 Adjournment (2:00)