

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
November 12, 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 Action Items:
 - 4.1 Fiscal Year 2020 Audit Report Presentation (Mary Hanson) (12:05)
Recommendation: Accept the Fiscal Year 2020 Audit Report as presented.
 - 4.2 Minutes of September 24, 2020 (12:25)
Recommendation: Approve the minutes of September 24, 2020.
 - 4.3 September 2020 Financial Statements (Mary Hanson) (12:28)
Recommendation: Accept the September 2020 Financial Statements as presented.
 - 4.4 Collective Bargaining Agreement (CBA) between the Missoula Urban Transportation District and Teamsters Union Local No. 2 (Jennifer Sweten) (12:45)
Recommendation: The Board approves the agreement with Teamsters Union Local No. 2 for the period July 1, 2020 to June 30, 2023, for the Operators and Paratransit Coordinators.
 - 4.5 Downtown Police Officer Support (Corey Aldridge) (1:00)
Recommendation: Authorize the General Manager to sign an agreement with the Downtown Business Improvement District (BID) to provide funding support for the Downtown Officer at \$15,000 per year for a period of three years.
 - 4.6 Purchase of Two (2) 35-Foot Gillig Battery Electric Buses (Vince Caristo) (1:10)
Recommendation: Approve the purchase of two (2) 35-foot battery electric buses from Gillig, Inc. of Livermore, CA for a total contract price of \$1,972,628, plus a 1% contingency.
 - 4.7 Purchase of Two (2) 35-Foot New Flyer Battery Electric Buses (Vince Caristo) (1:20)
Recommendation: Approve the purchase of two (2) 35-foot battery electric buses from New Flyer of America for a total contract price of \$1,702,819, plus a 1% contingency.
- 5.0 Discussion Items / Reports / Comments:
 - 5.1 General Managers Report (1:30)
 - 5.2 Ridership Report (Dan Stone) (1:50)
- 6.0 Adjournment (2:00)