

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
January 28, 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 6, 2020 (12:25)
Recommendation: Approve the minutes of August 6, 2020.
 - 5.2 Minutes of December 17, 2020 (12:27)
Recommendation: Approve the minutes of December 17, 2020.
 - 5.3 December Financial Statements (Mary Hanson) (12:29)
Recommendation: Accept the December financial statements as presented.
 - 5.4 Collective Bargaining Agreement (CBA) between the Missoula Urban Transportation District and Teamsters Union Local No. 2 (Jennifer Sweten) (12:45)
Recommendation: Approve the collective bargaining agreement with Teamsters Union Local No. 2 for the period of July 1, 2020 to June 30, 2024, for Maintenance Department.
 - 5.5 CAD/ AVL Software, License and Hosting Renewal (Vince Caristo) (1:00)
Recommendation: Authorize a license, hosting, and maintenance agreement with Clever Devices for the 2021 calendar year in an amount up to \$48,375.
 - 5.6 New Flyer Electric Bus Configuration Adjustments (Vince Caristo) (1:20)
Recommendation: Approve additional spending authority to the current contract with New Flyer of America for the procurement of two (2) battery electric buses, in the amount of \$64,556.
 - 5.7 Downtown Transfer Center Mural (Shanti Johnson) (1:40)
Recommendation: Approve the final art design for installment.
- 6.0 Adjournment (2:00)