

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
February 25, 2021 / 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 January 28, 2021 (12:30)
Recommendation: Approve the minutes of January 28, 2021.
 - 5.2 January 2021 Financials (Mary Hanson) (12:32)
Recommendation: Accept the January 2021 financials as presented.
 - 5.3 FFY2022 Community Coordination Plan and MDT Grant Application (Jennifer Sweten) (12:55)
Recommendation: 1) Conduct a public hearing. 2) Approve the federal fiscal year (FFY) 2022 Community Coordination Plan and MDT Grant Application.
 - 5.4 Purchase of Electric Vehicle Charging Equipment (Vince Caristo) (1:15)
Recommendation: Approve the purchase of electric vehicle charging equipment from Gillig, Inc., in the amount of \$451,710, plus a 5% contingency.
 - 5.5 Executive Session (Jesse Dodson) (1:30)
- 6.0 Adjournment (2:00)