

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 February 25, 2021 (12:30)
Recommendation: Approve the minutes of February 25, 2021.
 - 5.2 February 2021 Financials & Pro-Forma (Mary Hanson) (12:32)
Recommendation: Accept the February 2021 financials as presented.
 - 5.3 Cleaning Services Contract (Jennifer Sweten) (12:50)
Recommendation: Authorize the General Manager to execute a two-year contract with Catch All, Cleaning Maintenance and Management, LLC in the amount of \$54,900 annually.
 - 5.4 Petition into the MUTD – Stillwaters on the Clark Fork #3 (Dan Stone) (12:55)
Recommendation: Approve Resolution 21-01 to expand the boundaries of the Missoula Urban Transportation District to include the Stillwaters on the Clark Fork #3 subdivision.
 - 5.5 Petition into the MUTD – McNett Flats (Dan Stone) (12:58)
Recommendation: Approve Resolution 21-02 to expand the boundaries of the Missoula Urban Transportation District to include the Mcnett Flats subdivision.
 - 5.6 Petition into the MUTD – Heron’s Landing (Dan Stone) (1:01)
Recommendation: Approve Resolution 21-03 to expand the boundaries of the Missoula Urban Transportation District to include the Heron’s Landing subdivision.
 - 5.7 Petition into the MUTD – Parcel 1-A of COS 6689 (Dan Stone) (1:04)
Recommendation: Approve Resolution 21-04 to expand the boundaries of the Missoula Urban Transportation District to include Parcel 1-A of COS 6689.
 - 5.8 Petition into the MUTD – 44 Ranch Phase 11 (Dan Stone) (1:07)
Recommendation: Approve Resolution 21-05 to expand the boundaries of the Missoula Urban Transportation District to include the 44 Ranch Phase 11 subdivision.

- 5.9 Petition into the MUTD – Dilworth Addition (*Dan Stone*) (1:10)
Recommendation: Approve Resolution 21-06 to expand the boundaries of the Missoula Urban Transportation District to include the Dilworth Addition subdivision, deny the petition, or take no action on the petition.

- 5.10 Creation of Zero-Fare Ad Hoc Committee (*Shanti Johnson*) (1:13)
Recommendation: Create a Zero-Fare Program ad hoc committee comprised of no more than three MUTD Board members.

- 5.11 Executive Session (*Jesse Dodson*) (1:20)

- 6.0 Adjournment (2:00)