

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
June 24, 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 Manager's Report (12:05)
- 5.0 Action Items:
 - 5.1 Minutes of May 27, 2021 (12:25)
Recommendation: Approve the minutes of May 27, 2021.
 - 5.2 May 2021 Financials (Mary Hanson) (12:28)
Recommendation: Accept the May 2021 financials as presented.
 - 5.3 Request to relocate the planned bus stop at Russell and Howell (IB) (Vince Caristo) (12:40)
Recommendation: Direct staff to continue with existing plans to construct the inbound bus stop at Russell and Howell.
 - 5.4 FY2022 Proposed Budget (Mary Hanson) (1:00)
Recommendation: Approve the FY2022 Proposed Budget.
 - 5.5 Electric Facility Upgrade Construction and Installation (Vince Caristo) (1:30)
Recommendation: Authorize the General Manager to execute a contract with Liberty Electric of Missoula, MT for the construction and installation of electric facility upgrades in the amount of \$113,381, plus a 10% contingency.
 - 5.6 Brooks St TOD/BRT - RAISE Planning Grant Match (Corey Aldridge) (1:40)
Recommendation: Approve up to \$30,000 toward a local match of funds available for a USDOT FY21 RAISE Planning Grant application or to fund unanticipated costs of the study.
- 6.0 Adjournment (2:00)