

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
BOARD OF DIRECTORS MEETING  
December 15, 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 Report (Corey Aldridge) (12:03)
- 5.0 Action Items:
  - 5.1 Minutes of November 18, 2021 (12:30)  
Recommendation: Approve the minutes of November 18, 2021.
  - 5.2 September 2021 Financials (Mary Hanson) (12:35)  
Recommendation: Accept the September 2021 financials as presented.
  - 5.3 Election of Board Officers and Committees for 2022 (Jesse Dodson) (12:50)  
Recommendation: Conduct an election to select the 2022 Officers and Committees as defined in the MUTD Bylaws.
  - 5.4 2021 Meeting Schedule (Corey Aldridge) (1:05)  
Recommendation: Approve the proposed regular meeting schedule for 2022.
  - 5.5 Petition into the MUTD – 44 Ranch Phase 12 (Dan Stone) (1:15)  
Recommendation: Approve Resolution 21-12 to expand the boundaries of the Missoula Urban Transportation District to include 44 Ranch Phase 12.
  - 5.6 Petition into the MUTD – O’Keefe Ranch Estates (Dan Stone) (1:17)  
Recommendation: Approve Resolution 21-13 to expand the boundaries of the Missoula Urban Transportation District to include O’Keefe Ranch Estates.
  - 5.7 Petition into the MUTD – Linda Vista 19<sup>th</sup> (Dan Stone) (1:19)

Recommendation: Approve Resolution 21-14 to expand the boundaries of the Missoula Urban Transportation District to include Linda Vista 19<sup>th</sup> Supplement, Tract 3A of Certificate of Survey No. 6798.

5.8 Bus Engine Replacement (*Jennifer Sweten*) (1:20)

Recommendation: Approve the engine replacement for bus #426 not to exceed \$47,433 plus a 2% contingency

5.5 Closed Session for Employee Matter (1:30)

Recommendation: None

6.0 Adjournment (2:00)