

Agenda
Montana Transportation Commission
August 29, 2019
Montana Department of Transportation
Commission Room
8:30 a.m.

9:00	Elected Officials/Public Comment
9:30	Northern Cheyenne Tribal Nation

Minutes: 3/14/19, 4/24/19, 6/27/19, 7/23/19

Planning:

- 1) **Construction Projects on State Highway System**
Neill Avenue - Helena
- 2) **Construction Projects on State Highway System**
Harrison Avenue - Butte
- 3) **Montana Essential Freight Rail Loan Program**
Port of Montana – Rail Expansion Project
- 4) **Interstate Maintenance Program (IM) Program Project**
Gore Hill Interchange – Great Falls
- 5) **Highway Safety Improvement Program**
Additions to HSIP Program (2 New Projects)
- 6) **Secondary Roads Program**
Additions to STPS Program (6 New Projects)
- 7) **Reapproval of Project Due to Increase in Scope and Cost**
SF 169 Kootenai Cr Rd Sfty (HSIP Project)
- 8) **Performance Programming Process – P3**

Speed Zones:

- 9) **Airport Road (U – 6730) - Kalispell**
- 10) **US 12 - Harlowton**
- 11) **US 212 Corridor – I 90 east to Wyoming**

Legal:

- 12) **Public Participation Policy**
- 13) **Transportation Commission Policy 9.01.014**

Regular Business:

- 14) **2020 Project Letting List**
- 15) **Certificate of Completion - May & June 2019**
- 16) **Disputed Liquidated Damages – Knife River Corporation – Yellowstone**
Contract 05317 – SF 129 – Roundabout Lame Deer
- 17) **Discussion & Follow-up**

Informational Items:

- 18) **Change Orders – May & June 2019**
- 19) **Liquidated Damages**
- 20) **Letting Lists**
- 21) **Todd Cusick Litigation Update**

Conference Calls: 9/17/19, 10/22/19

Meeting: October 24, 2019