## Montana Transportation Commission Minutes April 16, 2024

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The Montana Transportation Commission met via Zoom on April 16, 2024. The meeting was called to order by Commissioner Frazier at 9:00 a.m. with the following participants:

Kody Swartz, Commissioner (District 1)

Shane Sanders, Commissioner (District 2)

Loran Frazier, Commissioner (District 3)

Noel Sansaver, Commissioner (District 4)

Scott Aspenlieder, Commissioner (District 5)

Larry Flynn, MDT

Chris Nygren, MDT

Dustin Rouse, MDT

Ryan Dahlke, MDT

Dave Gates, MDT

Jim Wingerter, MDT

Shane Mintz, MDT

Geno Liva, MDT

Bob Vosen, MDT

Darin Reynolds, MDT

Maghan Strachan, MDT

Miki Lloyd, MDT

John Schmidt, MDT

Kelsie Watkins, MDT

Hannah Woolsey, MDT

Laura Whitten, MDT FHWA

Carol Strizich, MDT

Dave Gates presented information regarding the staff recommendations for the following projects:

## 1. April 4, 2024 - Letting

Call	Project	UPN	Project	Working Days	District	Bid Amount	Contractor
101	Number STPB STWD(665)	9552001	Description BR PRES COLUMBUS JOLIET AREA	COMPLETION DATE	Billings	\$4,963,093.45	L & J CONSTRUCTION GROUP, LLC
102	NH-CM- STPX-UPP 57- 7(28)328	9416000	MERRILL AVENUE - GLENDIVE	100 WORKING DAYS	Glendive	\$6,854,712.00	KNIFE RIVER CORPORATION- NORTH CENTRAL
103	HSIP 37- 2(44)61 TA 44(40)	10106000 9601000	SF 179 ASHLAND RABBITTOWN PATH US-212 SIDEWALKS ASHLAND	120 WORKING DAYS	Glendive	\$4,011,047.95	BATTLE RIDGE BUILDERS, LLC

104	NH 60- 2(122)71	9878000	ARMINGTON JUNCTION REST AREA REHAB	COMPLETION DATE	Great Falls	\$4,332,307.00	UNITED MATERIALS OF GREAT FALLS, INC.
105	STPS STWD(907)	10289000	FORT BENTON - SOUTH	50 WORKING DAYS	Great Falls	\$3,970,323.08	UNITED MATERIALS OF GREAT FALLS, INC.

Commissioner Aspenlieder moved to approve projects 101, 102, 104, and 105. Commissioner Sansaver seconded the motion, all Commissioners voted aye.

Commissioner Sansaver then moved to approve project 103, Commissioner Sanders seconded the motion. Commissioners Sansaver, Sanders, Swartz, and Frazier voted aye, and Commissioner Aspenlieder voted nay. The motion passed.

2. PDSP – Project Delivery and Selection Process – Off System Sidewalks - Great Falls.

Commissioner Aspenlieder moved to table the PDSP – Project Delivery and Selection Process – Off System Sidewalks - Great Falls agenda item until a later meeting. Commissioner Sansaver seconded the motion, all Commissioners voted aye.

The meeting adjourned at 9:30 a.m.