

**Montana Transportation Commission
Minutes
May 28, 2024**

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The Montana Transportation Commission met via Zoom on May 28th. 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)
- Scott Aspenlieder, Commissioner (District 5)
- Chris Nygren, MDT
- Dustin Rouse, MDT
- Rob Stapley, MDT
- Ryan Dahlke, MDT
- Dave Gates, MDT
- Bob Vosen, MDT
- Jim Wingerter, MDT
- Shane Mintz, MDT
- Michael Taylor, MDT
- Darin Reynolds, MDT
- Paul Johnson, MDT
- Maghan Strachan, MDT
- Hannah Woolsey, MDT
- Miki Lloyd, MDT
- Dave Phillips, MDT
- Kelsie Watkins, MDT

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

1. May 16, 2024 – Letting

Call	Project Number	UPN	Project Description	Working Days	District	Bid Amount	Contractor
101	STPS 269- 1(55)5	10236000	CORVALLIS - NORTH	35 WORKING DAYS	Missoula	\$2,493,179.20	KNIFE RIVER CORPORATION - MSLA
102	HSIP STWD(81 7)	9912000	SF 189 SOUTH D5 SAFETY IMPRV	50 WORKING DAYS	Billings	\$1,302,707.63	MOUNTAIN WEST HOLDING COMPANY
103	HSIP 57- 3(68)106	9639000	SF 179 N-57 CURVE WIDENING	75 WORKING DAYS	Billings	\$1,276,242.68	HOLDEN EXCAVATING LLC
104	TA 32(119)	10101000	SCHOOL SIDEWALKS - LOLO	COMPLETI ON DATE	Missoula	\$696,208.59	3 RIVERS LANDWORKS

Commissioner Sanders moved to approve award projects 101-104 to the responsive low bidders. Commissioner Aspenlieder seconded the motion, all Commissioners voted aye.

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

Commissioner Aspenlieder moved to table the agenda item. Commissioner Swartz seconded the motion. Commissioners Aspenlieder, Swartz, and Sanders voted aye, Commissioner Frazier voted nay. The motion passed.

3. PDSP – Project Delivery and Selection Process – Kagy Blvd - S 19th to Wilson.

Commissioner Sanders moved to approve the agenda item as presented by staff. Commission Aspenlieder seconded the motion, all Commissioners voted aye. The motion passed.

4. HSIP – Highway Safety Improvement Program – Helena High Tension Median Cable Rail.

Commissioner Sanders moved to reject, Commissioner Swartz seconded the motion. All Commissioners voted aye, the motion passed. Commissioner Sanders made a second motion to clarify that the rejection of the HSIP project was per staff recommendation, including approval of a stipend payment to the two firms contracted for the project. Commissioner Aspenlieder seconded the motion. All commissioners voted aye, the motion passed.

The meeting adjourned at 9:30 a.m.