

**Montana Transportation Commission
Minutes
November 7, 2023**

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The Montana Transportation Commission met via Zoom on November 7th 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) - Excused
- Loran Frazier, Commissioner (District 3)
- Noel Sansaver, Commissioner (District 4)
- Scott Aspenlieder, Commissioner (District 5) - Excused
- Chris Nygren, MDT
- Hannah Woolsey, MDT
- Jake Goettle, MDT
- Miki Lloyd, MDT
- Dustin Rouse, MDT
- Lori Ryan, MDT
- Ryan Dahlke, MDT
- Megan Handl, MDT
- Gino Liva, MDT
- Jim Wingerter, MDT

Awards: Jake Goettle presented information regarding the staff recommendations for the following projects:

1. October 26, 2023 – Letting

Call	Project Number	UPN	Project Description	Working Days	District	Bid Amount	Contractor
201	HSIP 1034(4)	9383001	SF 169 RIMROCK & 62ND STREET WEST - BILLINGS	120 WORKING DAYS	Billings	\$5,266,765.00	KNIFE RIVER CORPORATION – BLGS Billings, Mt
202	NH 24-3(71)109 STPP 9-1(25)21	10244000 9954000	AUGUSTA - SOUTHEAST BOWMAN'S CORNER - NORTHEAST	40 WORKING DAYS	Great Falls	\$2,427,744.08	UNITED MATERIALS OF GREAT FALLS, INC. Great Falls, MT
204	NHPB-STPB STWD(773)	9820000	D1 BRIDGE PRESERVATION	150 WORKING DAYS	Missoula	\$1,137,540.90	L & J CONSTRUCTION GROUP, LLC Ennis, MT

Commissioner Sansaver moved to approve the staff recommendation awarding the following projects 201, 202, and 204 to the responsive low bidders, Commissioner Swartz seconded the motion, all Commissioners voted aye.

- 2. Project Delivery Method and Stipend Justification for: NEVI Program- Interstate System EV STWD (983)10436000, Work Type- 800 – NEVI Infrastructure.

Commissioner Sansaver moved to approve the staff recommendation for the Project Delivery Method and Stipend Justification for: NEVI Program- Interstate System EV STWD (983)10436000, Work Type- 800 – NEVI Infrastructure, Commissioner Swartz seconded the motion, all Commissioners voted aye.

3. Armington Junction Interim Speed Limit

Commissioner Swartz moved to approve the staff recommendation for the Armington Junction Interim Speed Limit, Commissioner Sansaver seconded the motion, all Commissioners voted aye.

The meeting adjourned at 9:30 a.m.