Montana Transportation Commission
January 26, 2012
8:30 am
Commission Room /MDT
Helena, MT

Agenda

<table>
<thead>
<tr>
<th>9:00 am</th>
<th>Prince Construction – Liquated Damages</th>
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<tbody>
<tr>
<td>9:30 am</td>
<td>Elected Officials/Public Comment</td>
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Planning:
1) Construction Projects on State Secondary Highway System – Yellowstone County
2) Construction Project on State Highway System
Carter Grain Facility
3) Montana Essential Freight Rail Loan
   Port of Shelby Project
4) Rail/Highway Crossing Improvement
   RR Xing – Pratten Street - Columbus
5) Intersection Improvements – Glendive District
   Fairview Intersection Improvements
6) Enhancement Projects on MDT Right-of-way
   Sidewalks – SE Browning
   5th St West ADA Ramps - Billings
7) Intersection Improvements – Sidney
   Signals – W Holly St - Sidney
8) Highway Safety Improvement Program
9) Missoula – Bicycle/Pedestrian Striping (Phase 3)

Regular Business:
10) Letting Lists
11) Certificates of Completion
12) Change Orders
13) Liquated Damages
   1. NH 23-3(14)109
   2. ARRA 1031(11)
   3. IM 1011(6)
   4. NH 7-1(125)0
   5. IM 94-3(61)116
   6. STPS 322-1(5)0
   7. ARRA-IM 94-1(68)24
   8. ARRA 27-1(9)2

Directors Discussion:
   West Yellowstone Speed Zone

Next Commission Meeting:
Conference Calls – February 7 & 21, 2012
Regular Meeting – March 22, 2012