Montana Transportation Commission
July 26, 2012
8:30 am
Hilton Garden Inn Billings
2465 Grant Road
Billings, MT 59102

Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30 am</td>
<td>Plain Feather Construction, LLC</td>
</tr>
<tr>
<td>9:00 am</td>
<td>Gallatin County – E Belgrade, Interchange</td>
</tr>
<tr>
<td>9:30 am</td>
<td>Elected Officials/Public Comment</td>
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<tr>
<td>10:30 am</td>
<td>DBE – Informational Update</td>
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<tr>
<td>11:00 am</td>
<td>Schellinger Construction – DBE Appeal (Libby West)</td>
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<tr>
<td>11:30 am</td>
<td>LHC, INC. – DBE Appeal (Libby West)</td>
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<tr>
<td>12:00 pm</td>
<td>Knife River (Libby West)</td>
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<tr>
<td>12:30 pm</td>
<td>LUNCH</td>
</tr>
<tr>
<td>1:00 pm</td>
<td>Northern Cheyenne Tribe</td>
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<tr>
<td>2:00 pm</td>
<td>Crow Tribe</td>
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Minutes:
1/26/12, 3/22/12, 5/24/12, 5/22/12, 6/5/12, 6/19/12, 7/3/12

Planning:

1) Interstate Fencing Projects –
   D-3 Fencing- GTF N&S
   D-3 Fencing – Brady North

2) 2012 Scour Mitigation

3) Turn Lane Projects on US-87, Chouteau County
   Kershaw Turn Lanes
   Carter N Turn Lanes

4) Intersection Improvement – Signal
   Holmes & Hill/Warren Ave - Butte

5) Bridge Replacement – Yellowstone River
   I-90 Yellowstone R - Billings

6) Enhancement Projects on MDT Right of Way
   2nd St NW/NE Walks - Cut Bank
   S 19th Ave Path – S of Bozeman
   Norris Rd Path – S of Bozeman
   Sidewalk – Bozeman

7) Local Construction Projects on the State and Federal Highway System
   Kagy Blvd/South 7th Ave. – Bozeman

8) Construction Project on State Highway System
   Signal US – 93 – Polson

9) The Montana Scenic-Historic Byways Advisory Council

Speed Zones:

10) East Mullan Frontage Road – Missoula County
11) Secondary 311 - Hysham
12) U-8211 – East Broadway
13) US 12 – Roundup East
14) MT 59 – Miles City South
**Regular Business:**
15) Letting Lists
16) DBE – Informational
17) Contract Awards
18) Certificates of Completion – April & May, 2012
19) Change Orders – April & May, 2012
20) Liquated Damages
21) Limited Access Control
   NH 57-2(23)58; 4368 Hobson – East
22) Limited Access Control Resolution
   NH 57-2(25)63; CN: 4368001, Eddies Corner East & West
23) Limited Access Control Resolution
   NH 8-4(49)96; CN: 5813; Jct. S437 – N&S

**Directors Discussion:**

**Next Commission Meeting:**
Conference Calls – August 7&21, 2012
Regular Meeting – September 27, 2012