Agenda
Montana Transportation Commission
August 29, 2019
Montana Department of Transportation
Commission Room
8:30 a.m.

<table>
<thead>
<tr>
<th>9:00</th>
<th>Elected Officials/Public Comment</th>
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<tbody>
<tr>
<td>9:30</td>
<td>Northern Cheyenne Tribal Nation</td>
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**Minutes:** 3/14/19, 4/24/19, 6/27/19, 7/23/19

**Planning:**
1) **Construction Projects on State Highway System**
   - Neill Avenue - Helena
2) **Construction Projects on State Highway System**
   - Harrison Avenue - Butte
3) **Montana Essential Freight Rail Loan Program**
   - Port of Montana – Rail Expansion Project
4) **Interstate Maintenance Program (IM) Program Project**
   - Gore Hill Interchange – Great Falls
5) **Highway Safety Improvement Program**
   - Additions to HSIP Program (2 New Projects)
6) **Secondary Roads Program**
   - Additions to STPS Program (6 New Projects)
7) **Reapproval of Project Due to Increase in Scope and Cost**
   - SF 169 Kootenai Cr Rd Stty (HSIP Project)
8) **Performance Programming Process – P3**

**Speed Zones:**
9) Airport Road (U – 6730) - Kalispell
10) US 12 - Harlowton
11) US 212 Corridor – I 90 east to Wyoming

**Legal:**
12) Public Participation Policy
13) Transportation Commission Policy 9.01.014

**Regular Business:**
14) 2020 Project Letting List
15) Certificate of Completion - May & June 2019
16) **Disputed Liquidated Damages – Knife River Corporation – Yellowstone**
   - Contract 05317 – SF 129 – Roundabout Lame Deer
17) Discussion & Follow-up

**Informational Items:**
18) Change Orders – May & June 2019
19) Liquidated Damages
20) Letting Lists
21) Todd Cusick Litigation Update

Conference Calls: 9/17/19, 10/22/19
Meeting: October 24, 2019