The Montana Transportation Commission met via Zoom on February 23rd the meeting was called to order by Commissioner Frazier at 9:02 a.m. with the following participants:

Tammi Fisher, Commissioner (District 1)
Shane Sanders, Commissioner (District 2)
Loran Frazier, Commissioner (District 3)
Noel Sansaver, Commissioner (District 4)
Scott Aspenlider, Commissioner (District 5)
Malcolm Long, MDT
Kevin Christensen, MDT
Mike Bousliman, MDT
Dwane Kailey, MDT
Dustin Rouse, MDT
Jake Goettle, MDT
Darin Reynolds, MDT
Carol Strizich, MDT
Jim Skinner, MDT
Patti Schwinden, MDT
Jim Wingert, MDT
Rod Nelson, MDT
Val Wilson, MDT
Chris Nygren, MDT
Lori Ryan, MDT
Brian Hasselbach, FHWA

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

**Letting - February 11, 2021**

<table>
<thead>
<tr>
<th>Call No</th>
<th>Project Number</th>
<th>UPN</th>
<th>Project Description</th>
<th>Working Days</th>
<th>District</th>
<th>Bid Amount</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>NHIP 57-2(25)63</td>
<td>4368001</td>
<td>EDDIES CORNER - E &amp; W</td>
<td>185 WORKING DAYS</td>
<td>Billings</td>
<td>$ 12,359,192.85</td>
<td>RIVERSIDE CONTRACTING, INC. Missoula, MT</td>
</tr>
<tr>
<td>102</td>
<td>HSIP STWD(688)</td>
<td>9671000</td>
<td>SF 189 D1 CENTER LINE RUMBLE STRIPS KALISPELL AREA</td>
<td>120 WORKING DAYS</td>
<td>Missoula</td>
<td>$ 7,625,247.31</td>
<td>HIGHMARK TRAFFIC SERVICES, INC. Billings, MT</td>
</tr>
<tr>
<td>103</td>
<td>IM 90-1(232)28</td>
<td>9534000</td>
<td>ST. REGIS - WEST</td>
<td>195 WORKING DAYS</td>
<td>Missoula</td>
<td>$ 6,862,709.52</td>
<td>ACME CONCRETE PAVING, INC. Spokane, WA</td>
</tr>
<tr>
<td>104</td>
<td>NH 1-3(91)225</td>
<td>9395000</td>
<td>JCT US-89 - EAST (BROWNING)</td>
<td>25 WORKING DAYS</td>
<td>Great Falls</td>
<td>$ 762,520.23</td>
<td>PAVEMENT MAINTENANCE SOLUTIONS, INC. Columbia Falls, MT</td>
</tr>
<tr>
<td>105</td>
<td>NH 24-3(67)90</td>
<td>9752000</td>
<td>ROGERS PASS - NORTHEAST</td>
<td>30 WORKING DAYS</td>
<td>Great Falls</td>
<td>$ 567,796.00</td>
<td>HELENA SAND &amp; GRAVEL, INC. Helena, MT</td>
</tr>
</tbody>
</table>

Five (5) projects were advertised and a total of twenty-one (21) bids were received. Staff recommends awarding projects to the responsive low bidders.
Commissioner Sansaver moved to approve projects 101 thru 105 to the responsive low bidders. Commissioner Sanders seconded the motion, all Commissioners voted aye.

2. MT 16 Glendive Speed Limit Recommendation

Dwane Kailey briefed the Commission concerning the oversite of the requested 40 mph speed limit request in the Dawson County & Montana Highway Patrol letters.

Commissioner Sansaver moved to rescind the Transportation Commission approval of the MT 16 Glendive North Speed limit, Commissioner Sanders seconded the motion, Commissioners Sansaver, Fisher, Sanders and Frazier voted aye, Commissioner Aspenlider voted nay.

Dwane Kailey presented the MT 16 Glendive North speed limit as requested by Dawson County and clarified the 40 mph and distance from Towne Street to Olmstead Lane.

Commissioner Aspenlider stated that it was not a good position for the Commission to set the precedence of following what is not supported in the engineering study and if challenged there was not a traffic study that supported the Commission decision.

Commissioner Sansaver moved to rescind the Transportation Commission approval of the MT 16 Glendive North Speed limit, Commissioner Sanders seconded the motion, Commissioners Sansaver, Fisher, Sanders and Frazier voted aye, Commissioner Aspenlider voted nay.

3. Minutes – December 17, 2020

Commissioner Aspenlider moved to approve the minutes of the December 17, 2020 meeting. Commissioner Sansaver seconded the motion, all Commissioners voted aye.

Meeting adjourned at 10:02 a.m.