MEETING MINUTES
MACo TRANSPORTATION COMMITTEE
Virtual Meeting Via Zoom | September 30, 2020

Members

X John Ostlund, Chair, Yellowstone
X Richard Dunbar, Vice Chair, Phillips
X Jerry Collins, Garfield
__ Tony Cox, Sanders
__ Doug Crachy, Powell
X Frank DePriest, Blaine
__ Darrell Folkvord, Broadwater
X Keith Holmlund, Custer

X Jim Larson, Cascade
X Gary Macdonald, Roosevelt
X Jim McCormick, Lewis & Clark
__ Joseph Pehan, Toole
__ George Real Bird III, Big Horn
__ Clay Riehl, Chouteau
X Roy Rost, Fallon
__ Don Seifert, Gallatin

X Jessica Shackelford, Sheridan
X Dave Strohmaier, Missoula
X Larry Vandersloot, Big Horn
__ Lorren Young, Richland
__ Ovila Byrd, MACRS Rep.

1. Roll Call & Introductions
Chair Ostlund called the meeting to order, and Jason Rittal, MACo Deputy Director, conducted roll call.

Guests: Senator Russ Temple, SD 14; Rebecca Myers, Northbound Public Affairs; Mike Waters, Congressman Gianforte’s Office

2. Review Assigned Resolutions
NOTE: Resolutions become legislation and policy statements guide staff regarding MACo’s action on other legislation. The Committee was tasked with reviewing their assigned resolution and making a recommendation to drop (do not pass), amend, carry forward as is (do pass), or incorporate into policy statements (do not pass; incorporate into policy).

The committee discussed their two assigned resolutions and made recommendations to the membership:

• Dissolution of Rural Special Improvement Districts, sponsored by Lewis & Clark Co. (District 8)
  Purpose: To provide for a clear and clean mechanism for dissolution of rural special improvement districts.
  Committee Recommendation: Do Pass

• Setting Speed Limits, sponsored by Missoula County (District 11)
  Purpose: To allow counties to set speeds at less than 35 MPH on paved roads in suburban subdivisions when warranted by an engineering investigation
  Committee Recommendation: Do Pass

3. Review/Approve Committee Policy Statements
The committee added one policy statement:

#12 – MACO SUPPORTS THE REASONABLE DEVELOPMENT AND LONG-TERM AVAILABILITY OF SITES FOR PUBLIC SOURCE MATERIALS FOR USE IN PUBLIC PROJECTS.
4. Other Business
   The committee had no further business.

5. Adjourn
   The committee had no further business.