



Montana Association of Counties

Serving Montana Counties Since 1909

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AGENDA

TRANSPORTATION COMMITTEE

September 27, 2022

10:30 a.m. – 12:00 p.m.

Billings Hotel & Convention Center

Ballroom

Billings, MT

1. **Call to Order, Roll Call & Introductions:** Co-chairs Ostlund & Dunbar

2. **Appoint Temporary Secretary for Duration of Meeting**

(This person is to make a record of the meeting via minutes and provide them to MACo.)

3. **Approval of Minutes:** February 28, 2022

4. **Review Assigned Resolutions**

IMPORTANT: All MACo Committees will be reviewing their individual policy statements as well as any assigned resolutions. Committees are required to thoroughly vet their resolutions and provide a recommendation for each to the membership: 1.) do not pass; 2.) do pass; 3.) do pass as amended; and/or 4.) incorporate into policy statements. **All resolutions are in the Resolutions & Policy Statements Packet; see page numbers below.** ([Read more about MACo's legislative process on our website.](#))

PROPOSED RESOLUTIONS ASSIGNED TO COMMITTEE

PAGE	SHORT TITLE	RECOMMENDATION (CHECK APPROPRIATE BOX)
3	Clarify That State & County Utility Corridors, Easements & ROWs May be Utilized for Broadband Deployment	Informational Only No Recommendation Needed
14	Revise Statutes Related to Abandonment of County Roads	<input type="checkbox"/> Do pass <input type="checkbox"/> Do Not Pass <input type="checkbox"/> Amend <input type="checkbox"/> Policy Statement

5. **Review/Update/Approve Committee Policy Statements** (Pages 44-45 of [Resolutions & Policy Packet](#))

6. **Speakers**

- Infrastructure Bill, Kevan Stone, Executive Director, National Association of County Engineers
- Jonathan Ries, Land Section Manager, MT Department of Transportation (MDT)
- Purpose & Guidelines of the Functional Classification of Roadways, Katie Potts, Planning Manager, MDT
- Off-System Bridge Project, Tim Erickson, Project Manager, HDR
- Big Sky Passenger Rail Authority, David Strohmaier, Missoula County Commissioner
- Encroachment Permit Draft, Jason Rittal, Deputy Executive Director, Montana Association of Counties

7. **Montana Weed Control Association Update:** Karen Laitala, Powell County.

8. **Other Business**

COMMITTEE MEMBERS

___ John Ostlund, Co-chair, Yellowstone	___ Darrel Folkvord, Broadwater	___ Roy Rost, Fallon
___ Richard Dunbar, Co-chair, Phillips	___ Keith Holmlund, Custer	___ David Strohmaier, Missoula
___ Ruth Baue, Treasure	___ Jim Larson, Cascade	___ Larry Vandersloot, Bighorn
___ John Bolstad, Sheridan	___ Gary Macdonald, Roosevelt	___ Loren Young, Richland
___ Jerry Collins, Garfield	___ Jim McCormick, Lewis & Clark	___ John Anderson, MT Assoc. of Road Supervisors Rep., Fergus
___ Tony Cox, Sanders	___ James Moos, McCone	___ Andy Dean, MT Assoc. of Road Supervisors Rep., Yellowstone
___ Doug Crachy, Powell	___ John Olson, Powder River	___ Karen Laitala MWCA Rep., Powell
___ Frank DePriest, Blaine	___ George Real Bird III, Big Horn	