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**Transportation Interim Committee**  
**66th Montana Legislature**

**SENATE MEMBERS**  
CARLIE BOLAND  
DIANE SANDS  
GORDON (GORD) VANCE  
JEFF WELBORN

**HOUSE MEMBERS**  
ROSS FITZGERALD  
DENLEY LOGE  
ANDREA OLSEN  
MARK SWEENEY

**COMMITTEE STAFF**  
JOSEPH CARROLL, Staff Attorney  
SONJA NOWAKOWSKI, Research Director

**Transportation Interim Committee**  
**State Capitol, Room 137**  
**9:00 a.m.**  
**Tuesday, July 9**

**AGENDA ITEM TIMES ARE APPROXIMATE**

- 9:00 a.m.           **Call to Order - Roll Call**  
*(Senator Sands to chair meeting until election of officers)*  
1. Introduction of Committee Members  
2. Introduction of Staff
- 9:15 a.m.           **Administrative Matters -- Tab 1**  
1. Interim Committee Overview -- Senators Vance and Sands  
2. Purpose of the TIC & Statutory Duties -- Ms. Nowakowski  
3. Questions from the Committee  
4. Adoption of Interim Committee Rules
- 9:40 a.m.           **Election of the TIC Presiding Officer and Vice-Presiding Officer**
- 9:45 a.m.           **Introduction and Review of Interim Work Plan Options -- Tab 2**  
1. Work Plan Option Matrix Introduction -- Ms. Nowakowski  
2. Questions from the Committee
- 10:00 a.m.          **Introduction to SJ 28**  
1. Introduction -- Senator Sands  
2. Questions from the Committee  
3. Public Comment
- 10:15 p.m.          **Introduction to HJ 34**  
1. Introduction -- Rep. Olsen  
2. Questions from the committee  
3. Public Comment
- 10:30 p.m.          **Introduction to HJ 45**  
1. Introduction -- Rep. Loge

- 2. Questions from the committee
  - 3. Public Comment
- 10:45 p.m.            **Department of Transportation Overview -- Tab 4**
- 1. MDT Director Mike Tooley
  - 2. Questions from the Committee
- 11:15 p.m.            **Transportation Commission -- Tab 4**
- 1. Barb Skelton -- Chair
  - 2. Questions from the Committee
- 11:30 p.m.            **Board of Aeronautics -- Tab 4**
- 1. Tricia McKenna -- Chair
  - 2. Questions from the Committee
- 11:45 a.m.            **Administrative Rule Review -- Tab 3**
- 1. Introduction -- Mr. Carroll
  - 2. Questions from Committee
- 12:00 p.m.            **LUNCH**
- 1:00 p.m.            **MDT Maintenance/Funding Performance Audits-- Tab 5**
- 1. James Sutcliffe and Jeremy Verhasselt -- LAD
  - 2. Questions from the Committee
- 1:30 p.m.            **Additional Work Plan Questions**
- 2:00 p.m.            **Public Comment** on matters within the jurisdiction of the TIC not included on the agenda
- 2:15 p.m.            **Other Business/Instructions to Staff -- Tab 8**
- 1. Adoption of Calendar
  - 2. Other instructions
  - 3. Review of October Meeting Items
- 2:30 p.m.            **Adjourn**

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