

Transportation Interim Committee

68th Montana Legislature

SENATE MEMBERS MIKE FOX

THERESA MANZELLA BARRY USHER SHELLEY VANCE HOUSE MEMBERS DENISE BAUM SCOT KERNS DENLEY LOGE ZACK WIRTH COMMITTEE STAFF SARA HESS, Research Analyst JOE CARROLL, Staff Attorney DANIEL ROSENBERG, Secretary

AGENDA

Transportation Interim Committee

July 13, 2023 State Capitol Building, Room 102 Agenda times are approximate.

9:30	Call to Order – Roll Call – Senator Manzella, Acting Presiding Officer Introduction of committee members and staff
9:45	 Administrative matters – Sara Hess, Research Analyst 1. Staff roles and responsibilities 2. Summary of 2023 Transportation Legislation 3. Committee budget and website overview 4. Questions from the committee
10:00	 Overview and adoption of committee rules – Sara Hess, Research Analyst 1. Rules, Procedures, and Guidelines for Interim Committees 2. Adoption of Rules – action item
10:15	Administrative Rule Review – Joe Carroll, Legislative Attorney 1. Questions from the Committee
10:30	 Introduction and Overview of Department of Transportation 1. Malcolm Long - Director 2. Questions from the Committee
10:45	Transportation Commission1. Loran Frazier - Chair2. Questions from the Committee
11:00	Board of Aeronautics Bill Lepper- Chair Questions from the Committee

11:15	 Introduction and Overview of Motor Vehicle Division 1. Laurie Bakri - Division Administrator 2. Questions from the Committee
11:30	 Introduction and overview of Department of Environmental Quality 1. Speaker TBD 2. Questions from the Committee
11:45	Election of presiding officer and vice presiding officer
12:00	Lunch
1:00	 Introduction and Review of Interim Work Plan Options 1. Overview of work plan 2. Member topic introductions – individual members 3. Questions from the committee
1:45	 Introduction of Decision matrix – Sara Hess, Research Analyst 1. Work plan matrix – proposed study plans 2. Questions from the committee
2:00	Public Comment on the work plan and matters within the jurisdiction of the TIC not included on the agenda.
2:30	 Committee Work Session 1. Work plan decision matrix – tentative Decision matrix allocations to be approved at the next meeting 2. Adopt meeting dates – action item 3. Additional instructions to staff, if any
3:00	Adjournment

TIC MATERIALS AND COMMUNICATIONS

TIC materials, including agendas, minutes, and public comment, are public record. To download current and past meeting materials, view a list of committee members, and sign up for meeting notices and other communications, please go to the website: https://leg.mt.gov/committees/interim/tic/

PUBLIC PARTICIPATION

Registration deadline for virtual public comment is July 12 @ 5 PM

The public may attend the meeting and offer public comment in the Capitol or provide public comment either remotely via Zoom or in writing.

In person: A podium with microphone is available for your public comment. You are welcome to leave written comment for the council instead of or in addition to your spoken comment. (See "In writing," next page.)

Virtually: Please submit the online form for remote participation: <u>https://leg.mt.gov/committees/interim/tic/meeting-info/remote-participation-tic/</u> You will receive an email with the login information by 11:59 p.m. the night before the meeting.

In writing: You may submit written comments either through the <u>online form</u> or by mailing the comments to Transportation Interim Committee, PO Box 201706, Helena, MT 59620. Comments provided by 5 p.m. the day before the meeting will be given to the TIC at the meeting. Comments provided after that time will be given to the TIC at the next meeting.

* Public comment provided in person or remotely at a committee meeting is a public record that is recorded, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting.

The Montana Legislative Services Division makes reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Dan Messerli at 406-444-4456 or Dan.Messerli@legmt.gov as soon as possible before the meeting date.