The Montana Transportation Commission met via conference call on April 7, 2015 the meeting was called to order by Commissioner Howlett at 9:03 am with the following participants:

Kevin Howlett, Commissioner (District 1)
Rick Griffith, Commissioner (District 2)
John Cobb, Commissioner (District 3)
Carol Lambert, Commissioner (District 4) - Excused
Barb Skelton, Commissioner (District 5)
Mike Tooley, MDT
Pat Wise, MDT
Dwane Kailey, MDT
Kevin Christensen, MDT
Suzy Price, MDT
Tim Tilton, MDT
Shannon Hahn, MDT
Maghan Strachan, MDT
Maggie Metzger, MDT
Patti McCubbins, MDT
Lori Ryan, MDT
Tim Reardon, MDT
Gene Kauffman, FHWA

1. Awards: Kevin Christensen presented information regarding the staff recommendations for the following projects:

<table>
<thead>
<tr>
<th>Call No</th>
<th>Project Number</th>
<th>Project Description</th>
<th>Counties</th>
<th>Working Days</th>
<th>District</th>
<th>Bid Amount</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>201</td>
<td>STPP 78-1(111)1</td>
<td>RED LODGE - NORTHWEST</td>
<td>Carbon</td>
<td>160 WORKING DAYS</td>
<td>Billings</td>
<td>8224667.09</td>
<td>RIVERSIDE CONTRACTING INC. - MISSOULA</td>
</tr>
<tr>
<td>202</td>
<td>HSIP 86-1(50)21</td>
<td>SF 119 SIGNING GR N BOZEMAN</td>
<td>Gallatin</td>
<td>25 WORKING DAYS</td>
<td>Butte</td>
<td>161364.52</td>
<td>MOUNTAIN WEST HOLDING COMPANY - BILLINGS</td>
</tr>
<tr>
<td>203</td>
<td>HSIP 269-1(45)0</td>
<td>SF 129 - SGN FLASHER NE HAMILTON</td>
<td>Ravalli</td>
<td>15 WORKING DAYS</td>
<td>Missoula</td>
<td>50796.6</td>
<td>STILLWATER ELECTRIC, INC. KALISPELL</td>
</tr>
</tbody>
</table>

Three (3) projects were advertised a total of twelve (12) bids were tendered. Staff recommends awarding projects to the responsive low bidders.

Commissioner Griffith moved to approve the staff recommendation to award projects to responsive low bidders; Commissioner Skelton seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:08 am