The Montana Transportation Commission met via conference call on June 7, 2016 the meeting was called to order by Commissioner Griffith at 9:03 am with the following participants:

Dan Belcourt, Commissioner (District 1)
Rick Griffith, Commissioner (District 2)
John Cobb, Commissioner (District 3)
Carol Lambert, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Mike Tooley, MDT
Pat Wise, MDT
Lori Ryan, MDT
Dave Ohler, MDT
Patti McCubbins, MDT
Chris Riley, FHWA

1. Awards: Pat Wise presented information regarding the staff recommendations for the following projects:

Bid Letting: May 26, 2016

<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>HSIP-G STWD(357)</td>
<td>SF 149-CLRS BILLINGS NORTH</td>
<td>Judith Basin, Musselshell, Yellowstone, Golden Valley, Wheatland, Petroleum, Sweet Grass, Fergus</td>
<td>90 WORKING DAYS</td>
<td>Billings</td>
<td>$2,461,488.20</td>
<td>ARROW STRIPING AND MANUFACTURING, INC. Billings, MT</td>
</tr>
<tr>
<td>202</td>
<td>TA 51(66)</td>
<td>MAIN STREET ADA RAMPS - SHELBY</td>
<td>Toole</td>
<td>30 WORKING DAYS</td>
<td>Great Falls</td>
<td>$422,093.01</td>
<td>HL CONSTRUCTION, INC. Billings, MT</td>
</tr>
</tbody>
</table>

Two (2) projects were advertised a total of six (6) bids were tendered. Staff recommends awarding projects to the responsive low bidders.

Commissioner Cobb 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 9:11 am