

Michigan State Transportation Commission Meeting Agenda

Date: April 27, 2006

Time: 9:00 a.m.

Location: Bureau of Aeronautics Auditorium
1st Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of March 30, 2006 Joint Meeting of the STC/MAC (**motion to approve**)
- Minutes of March 30, 2006 Commission Meeting (**motion to approve**)

Director's Report - Director Kirk T. Steudle

- Director's Report
- Signing of the Construction Quality Partnership Charter....Larry Tibbits, Chief Operations Officer, and Glenn Bukoski, MITA, Vice President of Engineering Services

Oversight

- Exhibit A-Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

Presentations

- Asset Management Council 2005 Annual Report....Carmine Palombo, Chairman (**no action required**)

Public Comments

The May 25, 2006 meeting will be held at the Macomb County Administration Building, Board of Commissioners Board Room, 1 South Main Street, 9th Floor, in Mt. Clemens, Michigan, beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.