

Michigan State Transportation Commission Meeting Agenda

Date: May 26, 2005
Time: 9:00 a.m.
Location: Bureau of Aeronautics Auditorium
1st Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of April 28, 2005 Commission Meeting (**motion to approve**)

Director's Report – Director Gloria J. Jeff

- Director's Report

Policy

- Draft Context Sensitive Solutions Policy....Director Gloria J. Jeff (**motion required**)

Resolutions

- Resolution of the State Transportation Commission Authorizing Notice of Revision of a Project List, Series 2002B....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission Authorizing Notice of Revision of a Project List, Series 2003....Myron Frierson (**motion required**)

Oversight

- Exhibit A-Commission/State Advisory Board Contracts/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 A-2-Supplemental to Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

Public Comments

The June 30, 2005 meeting will be held in Lansing, Michigan, beginning at 9:00 a.m.

The July 28, 2005 meeting will be held in the City of Muskegon, City Hall Building, Commission Chambers, 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.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html