

Michigan State Transportation Commission Meeting Agenda

Date: February 26, 2009
Time: 9:00 a.m.
Location: Bureau of Aeronautics Auditorium
1st Floor
2700 Port Lansing Road
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of January 30, 2009 Commission Meeting (**motion to approve**)

Director's Report – Director Kirk Steudle

- Director's Report

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**)
- Exhibit C - Six Month Financial Audit Follow-Up Report....Jerry Jones (**motion required**)
- Exhibit D - Six Month Internal Audit Follow-Up Report....Jerry Jones (**motion required**)

Presentations

- Final 2009-2013 Five Year Transportation Program....Denise Jackson (**motion required**)
- Tribal Coordination at MDOT in 2008....Stuart Lindsay, MDOT Tribal Affairs Coordinator

Public Comments

The March 26, 2009 joint meeting with the Aeronautics Commission will be held in Lansing in the 1st floor Aeronautics Auditorium of the Bureau of Aeronautics Building, beginning promptly at 9:00 a.m., followed by the regular Transportation Commission meeting in the 2nd floor Conference Room, beginning at 10:00 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

February 17, 2009