

Michigan State Transportation Commission Meeting Agenda

Date: April 29, 2010

Time: 9:00 a.m.

Location: Bureau of Aeronautics and Freight Services Auditorium
1st Floor
2700 Port Lansing Road
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of February 25, 2010 Commission Meeting (**motion to approve**)
- Minutes of March 25, 2010 STC/MAC Joint 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....Mark VanPortFleet (**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**)

Appointments

- Local Bridge Advisory Board Appointments/Re-Appointments....Mark VanPortFleet (**motion required**)

Presentations

- TAMC 2009 Annual Report....Carmine Palombo (**motion required**)

Public Comments

The May 20, 2010 meeting will be held in Lansing in the Bureau of Aeronautics and Freight Services Auditorium, beginning promptly 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/transcommission