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Michigan State Transportation Commission Meeting Agenda

Date: November 19, 2009
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 October 29, 2009 Commission Meeting (**motion to approve**)

Resolutions

- Resolution of the State Transportation Commission of the State of Michigan Indicating the Intention of the State Transportation Commission to Amend the Jobs Today Project List Approved by a Previously Adopted Commission Resolution (see attached Exhibit X)...Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission of the State of Michigan Indicating the Intention of the State Transportation Commission to Amend the Economic Stimulus Project List Approved by a Previously Adopted Commission Resolution (see attached Exhibit Y)...Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission of the State of Michigan Adopt a Project List for the Comprehensive Transportation Refunding Bonds, Series 2009 (see attached Exhibit Z)...Myron Frierson (**motion required**)

Oversight

- Exhibit A - Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1 - Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Supplemental 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**)

Presentations

- Annual Context Sensitive Solutions Update....Brad Peterson, Staff Specialist, Design Division, Highway Development
- Billboard Law Update....Matt DeLong, MDOT Real Estate, and Jim Steele, FHWA
- **Draft** Five Year Transportation Program....Denise Jackson, Statewide Planning (**motion required**)

Public Comments

The January 28, 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

November 18, 2009