

# Michigan State Transportation Commission Meeting Agenda

**Date:** November 20, 2008  
**Time:** 9:00 a.m.  
**Location:** Bureau of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 Port Lansing Road  
Lansing, Michigan

## Welcome

### Commission Minutes

- Minutes of October 30, 2008 Commission Meeting (**motion to approve**)
- Minutes of October 30, 2008 Commission Workshop (**motion to approve**)

### Director's Report – Director Kirk Steudle

- Director's Report
  - **Draft** Five Year Transportation Program....Denise Jackson, Statewide Planning (**motion required**)

### 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

- Annual Context Sensitive Solutions Report....Mark VanPortFleet, Highway Development Design
- Overview of Motorcoach Scheduled Service in Michigan....Gordon Mackay, President, Indian Trails

### Public Comments

**The January 30, 2009 (Friday) meeting will be held in Lansing in the Bureau of Aeronautics Building Auditorium, 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](http://www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html)