

Michigan State Transportation Commission Meeting Agenda

Date: July 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 June 24, 2010 Commission Meeting (**motion to approve**)
- Minutes of June 24, 2010 Commission Workshop (**motion to approve**)

Director's Report – Director Steudle

- Director's Report

Resolutions

- Resolution of the State Transportation Commission of the State of Michigan Amending the Project List Attached to a Previously Adopted Commission Resolution - Comprehensive Transportation Bonds, Series 2002B (Exhibit X)...Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission of the State of Michigan Amending the Project List Attached to a Previously Adopted Commission Resolution - Comprehensive Transportation Bonds, Series 2003 (Exhibit Y)...Myron Frierson (**motion required**)

Oversight

- Exhibit A - Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1 - Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-3 - Information Items....Myron Frierson (**no action required**)
- Exhibit B - Contract Adjustments....John Friend (**motion required**)

Presentations

- Economic Benefits of Transit....Sharon Edgar, Administrator, Passenger Transportation, and Clark Harder, Executive Director, Michigan Public Transit Association

Public Comments

The August 26, 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