

# Michigan State Transportation Commission Meeting Agenda

**Date:** October 28, 2010  
**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 September 30, 2010 Commission Meeting (**motion to approve**)

### Oversight

- Exhibit A - Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1 - Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit B - Contract Adjustments....John Friend (**motion required**)
- Exhibit D - Six-Month Internal Audit Follow-up....Jerry Jones (**motion required**)

### Schedule

- 2011 State Transportation Commission Meeting Schedule....Frank E. Kelley (**motion to approve**)

### Presentations

- 2010 Exemplary Ecosystem Initiative Awards....Ted Burch, Assistant Division Administrator, FHWA Michigan Division
- 2009 – 2010 Fiscal Year Letting Statistics....Myron Frierson

### Public Comments

**The November 18, 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](http://www.michigan.gov/transcommission)