

# Michigan State Transportation Commission Meeting Agenda

**Date:** January 26, 2012  
**Time:** 9:00 a.m.  
**Location:** Office of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 Port Lansing Road  
Lansing, Michigan

## Welcome

## Commission Minutes

- Minutes of November 17, 2011 Commission Meeting (**motion to approve**)

## Director's Report – Director Kirk Steudle

- Director's Report

## Oversight

- Exhibit A - Commission Agreements....Myron Frierson (**motion required**)
- Supplemental 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....Brenda O'Brien (**motion required**)

## Presentations

- Final 2012-2016 Five Year Transportation Program....Denise Jackson (**motion required**)
- Rail – Freight and Passenger Presentation – Tim Hoeffner

## Public Comments

**The February 23, 2012 meeting will be held in Lansing in the Office of Aeronautics, 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)

January 17, 2012