

# Michigan State Transportation Commission Meeting Agenda

**Date:** February 23, 2012  
**Time:** 9:00 a.m.  
**Location:** Office of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 Port Lansing Road  
Lansing, Michigan

## **Welcome – Chair Jung**

### **Commission Minutes**

- Minutes of January 26, 2012 Commission Meeting (**motion to approve**)

### **Director’s Report – Director Kirk Steudle**

- Director’s Report

### **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....Mark VanPortFleet (**motion required**)
- Exhibit A-3 – Information Items....Myron Frierson (**motion required**)
- Exhibit B - Contract Adjustments....Brenda O’Brien (**motion required**)

### **Presentations**

- 2011 Tribal Affairs Update....Stuart Lindsay
- National Perspectives on Cable Median Barrier....Frank Julian and David Engstrom from FHWA
- Resolution 2012-3, A Resolution on Contract Extra and Overruns....Frank Raha

### **Public Comments**

**The March 22, 2012 joint meeting with the Aeronautics Commission will be held in Lansing in the 1<sup>st</sup> floor Bureau of Aeronautics and Freight Services Auditorium, beginning promptly at 9:00 a.m., followed by the regular Transportation Commission meeting in the 2<sup>nd</sup> floor Conference Room, beginning at 10:00 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)

February 10, 2012