

# Michigan State Transportation Commission Meeting Agenda

**Date:** June 28, 2012  
**Time:** 9:00 a.m.  
**Location:** Ramada Ojibway Hotel  
**1<sup>st</sup> Floor Banquet Rooms**  
240 West Portage  
Sault Ste Marie, MI 49783

## Welcome

### Director's Report

- Superior Region Update – Randy Vanportfliet

### Commission Minutes

- Minutes of May 17, 2012 Commission Meeting (**motion to approve**)

### Oversight

- Exhibit A - Commission Agreements....Laura Mester (**motion required**)
- Exhibit A-1 - Bid Letting Pre-Approvals....Laura Mester (**motion required**)
- Exhibit A-2 - Letting Exceptions Agenda....Mark VanPortFleet (**motion required**)
- Exhibit B - Contract Adjustments....Brenda O'Brien (**no motion required**)

### Presentations

- Draft Complete Streets Policy – Frank Raha and Polly Kent (**no motion required**)
- International Bridge Updates and Events – Phil Becker (**no motion required**)
- Army Corp of Engineers – Kevin Sprague (**no motion required**)

### Public Comments

**The July 26, 2012 meeting will be held in the Bay Region, location TBD at a later date, 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/Materials can be found on our website at: [www.michigan.gov/transcommission](http://www.michigan.gov/transcommission)**

June 18, 2012