

# Michigan State Transportation Commission Meeting Agenda

**Date:** July 28, 2011  
**Time:** 9:00 a.m.  
**Location:** Bureau of Aeronautics and Freight Services Auditorium  
**1<sup>st</sup> Floor**  
2700 Port Lansing Road  
Lansing, Michigan

## Welcome

### Commission Minutes

- Minutes of June 23, 2011 Commission Meeting (**motion to approve**)

### Director's Report – Director 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-4 – Commission Agreements....Myron Frierson (**motion required**)
- Exhibit B - Contract Adjustments....John Friend (**motion required**)

### Presentations

### Public Comments

**The August 25, 2011 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)

July 20, 2011