

Michigan State Transportation Commission Meeting Agenda

Date: August 25, 2011
Time: 9:00 a.m.
Location: Hagerty Center
Rooms C & D
715 East Front Street
Traverse City, MI 49686

Welcome

Commission Minutes

- Minutes of July 28, 2011 Commission Meeting (**motion to approve**)

Director's Report – Director Kirk Steudle

- Director's Report

Resolutions

- Resolution of the State Transportation Commission Authorizing the Issuance and Sale of State of Michigan Comprehensive Transportation Refunding Bonds....Myron Frierson (**roll call required**)

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 B - Contract Adjustments....Brenda O'Brien (**motion required**)

Presentations

- Transportation Asset Management 2012-14 Work Program....Bob Slattery
- Transportation Asset Management Fiscal Year 2012 Approved Budget....Bob Slattery
- Transportation Asset Management Fiscal Year 2013 Budget Request....Bob Slattery (**motion required**)
- Zilwaukee Bridge Project Delivery using CM/GC Contracting....Matthew J. Chynoweth
- Bay Area Transportation Authority...Tom Menzel

Public Comments

The September 29 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**