

Michigan State Transportation Commission Meeting Agenda

Date: September 29, 2011
Time: 9:00 a.m.
Location: Office of Aeronautics Auditorium
1st Floor
2700 Port Lansing Road
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of August 25, 2011 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 A-4 - Bid Letting Not Pre-ApprovedMyron Frierson (**motion required**)
- Exhibit B - Contract Adjustments....Brenda O'Brien (**motion required**)
- Exhibit C - Six-Month Financial Audit Follow-up....John Cotter (**motion required**)
- Exhibit D - Six-Month Internal Audit Follow-up....John Cotter (**motion required**)

Presentations

- Disadvantaged Business Enterprise Program Overview....Pat Collins, Director, Office of Business Development (**motion required**)
- FY 2012 Program Announcement....Denise Jackson (**no action required**)
- CM/GC - Public Owner and Private Practitioner Perspective....Mark VanPortFleet, John Haynes from FHWA - Utah Division, and Andrew Gemperline from JACOBS – Utah Operations Manager (**no action required**)

Public Comments

The October 27, 2011 meeting will be held in Lansing in the Office of Aeronautics 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