

Michigan State Transportation Commission Meeting Agenda

Date: October 27, 2011
Time: 9:00 a.m.
Location: Office of Aeronautics Auditorium
1st Floor
2700 Port Lansing Road
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of September 29, 2011 Commission Meeting (**motion to approve**)

Director's Report

Resolutions

- Resolution of the State Transportation Commission of the State of Michigan authorizing the issuance and sale of State of Michigan State Trunk Line Fund Bonds & Grant Anticipation Notes, Series 2011....Myron Frierson (**motion 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**)

Nominations

- Local Bridge Advisory Committee Nomination of Mr. James WonacottFrank E. Raha (**motion to approve**)

Schedule

- 2012 State Transportation Commission Meeting Schedule....Frank E. Raha (**motion to approve**)

Presentations

- NPQH Award Presentation – Gregory Johnson
- 2010 – 2011 Fiscal Year Letting Statistics....Myron Frierson
- Zilwaukee Bridge CM/GC Contracting Concept....Bob Ranck and Matthew Chynoweth

Public Comments

The November 17, 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