

Michigan State Transportation Commission Meeting Agenda

Date: November 17, 2011
Time: 9:00 a.m.
Location: Bureau of Aeronautics and Freight Services Auditorium
1st Floor
2700 Port Lansing Road
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of October 27, 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**)
- Supplemental 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 (**no action required**)
- Exhibit B - Contract Adjustments....Brenda O'Brien (**motion required**)

Asset Mangement Council Appointments

- Carmine Palombo, MTPA - Reappointment to TAMC (**motion required**)
- Spencer Nebel, MML - Reappointment to TAMC (**motion required**)
- Bill McEntee, CRAM - Reappointment to TAMC (**motion required**)
- Jennifer Tubbs, MTA {Replacing Jerry Richards) – New Appointment to TAMC (**motion required**)

Presentations

- Draft Five Year Transportation Program....Denise Jackson, Statewide Planning (**motion required**)
- Context Sensitive Solutions Update – Mark VanPortFleet (**no action required**)

Public Comments

The January 26, 2012 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.