



**Joint Meeting
State Transportation Commission (STC)
Michigan Aeronautics Commission (MAC)**

Thursday, March 20, 2014, 9:00 a.m.

**Aeronautics Auditorium
2700 Port Lansing Road
Lansing, Michigan**

AGENDA

I. OPENING REMARKS/INTRODUCTIONS

MAC Chairman Pete Kamarainen
STC Chairman Jerrold M. Jung

II. PRESENTATIONS

- Director's Report – MDOT Director Kirk T. Steudle
- Aeronautics Report – Michael G. Trout, Executive Administrator
- E-Project Management – Cliff Farr, Construction & Technology Field Manager

III. PUBLIC COMMENT

IV. ADJOURNMENT

Michigan State Transportation Commission Meeting Agenda

Date: March 20, 2014

Time: 10:00 a.m. (immediately following the Joint Meeting)

Location: Office of Aeronautics Commission Conference Room
2nd Floor
2700 Port Lansing Road
Lansing, Michigan

Welcome

Commission Business

- Minutes of January 23, 2014, Commission Meeting (**motion to approve**)
- Revised 2014 STC Meeting Schedule (**motion to approve**)

Resolutions

- Resolution Authorizing the Issuance and Sale of State of Michigan Comprehensive Transportation Refunding Bonds 2014 Series....Myron Frierson (**motion to approve and roll call**)
- Resolution Authorizing the Issuance and Sale of Michigan State Trunk Line Fund Refunding Bonds 2014 Series....Myron Frierson (**motion to approve and roll call**)

Oversight

- Exhibit A - Commission Agreements....Myron Frierson (**motion required**)
- Exhibit Supplemental A - Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1 - Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit Supplemental A-1 - Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit B - Contract Adjustments....Brenda O'Brien (no motion required)
- Exhibit C - Six Month Financial Audit Follow-Up Report....Jack Cotter (**motion required**)

Nomination

- Transportation Asset Management Council Nomination....Frank Raha (**motion required and roll call**)

Presentation

- University Region Update Paul Agjeba, University Region Engineer

Public Comments

The April 17, 2014 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