

# Michigan State Transportation Commission Meeting Agenda

**Date:** July 27, 2006  
**Time:** 9:00 a.m.  
**Location:** Bureau of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 East Airport Service Drive  
Lansing, Michigan

## Welcome

### Commission Minutes

- Minutes of June 29, 2006 Commission Meeting (**motion to approve**)

### Director's Report - Director Kirk T. Steudle

- Director's Report

### Resolutions

- Resolution of the State Transportation Commission of the State of Michigan Intending to Amend the 2004 Bond Issue List Attached to a Previously Adopted Commission Resolution....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission of the State of Michigan Intending to Amend the Build Michigan III Project List Attached to a Previously Adopted Commission Resolution....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission of the State of Michigan Intending to Amend the Jobs Today Project List Attached to a Previously Adopted Commission Resolution....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission Authorizing the Issuance and Sale of State of Michigan State Trunk Line Fund Bonds and Grant Anticipation Notes....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....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)
- Exhibit C-Bureau of Highway Delivery C&T Support Area Audit Report....Frank Morway (**motion required**)

### Presentations

- Asset Management Council Fiscal Year 2008 Budget....Carmine Palombo (**motion required**)
- Asset Management Council 2006-2009 Work Program....Carmine Palombo
- Large Truck Crash/Causation Study....Captain Robert R. Powers, Jr., Michigan State Police Motor Carrier Division
- Asset Management Internet-Reporting Tool....Rob Surber, Deputy Director, Center for Geographic Information, MDIT

### Public Comments

**The August 24, 2006 meeting will be held at the Bureau of Aeronautics Auditorium in Lansing, Michigan, beginning at 9:00 a.m. This meeting is one week earlier due to consideration of the Labor Day weekend.**

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.