

Michigan State Transportation Commission Meeting Agenda

Date: September 28, 2006

Time: 9:00 a.m.

Location: Lakeview Arena
Citizens Forum Room
401 East Fair Avenue
Marquette, MI 49855

Welcome

Commission Minutes

- Minutes of August 24, 2006 Commission Meeting (**motion to approve**)

Director's Report - Director Kirk T. Steudle

- Director's Report
 - FY 2006 Accomplishments/FY 2007 Program....Denise Jackson, Statewide Planning (**no action required**)

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**)

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 B-Contract Adjustments....Brenda O'Brien (**motion required**)
- Exhibit C-Six Month Financial Audit Follow-up....Jerry Jones (**motion required**)
- Exhibit D-Six Month Internal Audit Follow-up....Jerry Jones (**motion required**)

Region and Local Presentations

- Superior Region Update....Randy Van Portfliet, Region Engineer, MDOT Superior Region
- M-28/US41 Corridor Team....Dennis Stachewicz, Chocolay Township Planner, US-41 Advisory Group
- Heritage Trail Project....Carol Fulsher, Manager, Lake Superior Community Partnership
- County Road Issues....Chuck Erickson, Commissioner, Dickinson County Road Commission
- Airport Issues....Keith Kaspari, Manager, Sawyer International Airport
- County Road Issues....Jim Iwaniki, Manager, Marquette County Road Commission
- Marquette and Alger County Non-Motorized Trails....Susan Brian, Executive Director, Noquemanon Trail Network
- Local Jobs Today Check Presentations....Jim Iwanicki, Manager, Marquette County Road Commission

Public Comments

The October 26, 2006 meeting will be held at the Bureau of Aeronautics Auditorium in Lansing, Michigan, beginning 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/mdot/0,1607,7-151-9623_10697---,00.html