

Michigan State Transportation Commission Meeting Agenda

Date: Friday, January 30, 2009
Time: 9:00 a.m.
Location: Bureau of Aeronautics Auditorium
1st Floor
2700 Port Lansing Road
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of November 20, 2008 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**)
- Exhibit A-2 - Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B - Contract Adjustments....John Friend (**motion required**)

Presentations

- Final 2009-2013 Five Year Transportation Program....Denise Jackson (**motion required**)
- Commercial Vehicle Strategy Team-An Innovative Engineering/Enforcement Safety Partnership....Tim Hoeffner, Administrator, Intermodal Policy/Captain Robert Powers, Traffic Safety Division, Michigan State Police

Public Comments

The February 26, 2009 meeting will be held in Lansing in the Bureau 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/mdot/0,1607,7-151-9623_10697---,00.html

January 21, 2009