

**\*\*\*\* REVISED \*\*\*\***

## **Michigan State Transportation Commission Meeting Agenda**

**Date:** July 30, 2009  
**Time:** 9:00 a.m.  
**Location:** Bureau of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 Port Lansing Road  
Lansing, Michigan

### **Welcome**

### **Commission Minutes**

- Minutes of June 26, 2009 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....Mark VanPortFleet (**motion required**)
- Exhibit A-3 - Information Items....Myron Frierson (**no action required**)
- Exhibit B - Contract Adjustments....John Friend (**motion required**)

### **Presentations**

- Five Year Highway Program Revenue Update....Denise Jackson

### **Public Comments**

**The August 27, 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/transcommission](http://www.michigan.gov/transcommission)

July 27, 2009