

Michigan State Transportation Commission Meeting Agenda

Date: September 24, 2009

Time: 9:00 a.m.

Location: Bureau of Aeronautics and Freight Services Auditorium
1st Floor
2700 Port Lansing Road
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of August 27, 2009 Commission Meeting (**motion to approve**)

Director's Report – Director Kirk Steudle

- Director's Report

Resolutions

- Resolution of the State Transportation Commission of the State of Michigan Indicating the Intention of the State Transportation Commission to Amend the Project List Attached to a Previously Adopted Commission Resolution - Comprehensive Transportation Bonds, Series 2003.... Myron Frierson (**motion required**)

Oversight

- Exhibit A - Commission Agreements....Myron Frierson (**motion required**)
- Supplemental 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 B - Contract Adjustments....John Friend (**motion required**)
- Exhibit C - Sixth-Month Financial Audit Follow-Up Report....Jerry Jones (**motion required**)

Presentations

- 2009 Michigan Construction Quality Partnership Achievement Award....Greg Johnson and Glenn Bukoski
- Traffic Incident Management....SPL/SGT. Kevin Lucidi, MSP, 2nd District Traffic Crash Reconstructionist
- Transportation Asset Management 2011 Approved Budget....William McEntee (**motion required**)
- FY 2010 Program Announcement....Denise Jackson (**no action required**)

Public Comments

The October 29, 2009 meeting will be held in Lansing in the Bureau of Aeronautics and Freight Services 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

September 16, 2009