

# Michigan State Transportation Commission Meeting Agenda

**Date:** September 25, 2008  
**Time:** 9:00 a.m.  
**Location:** Detroit Mexicantown International Welcome Center  
2835 Bagley Street, 2<sup>nd</sup> Floor  
Detroit, Michigan

## Welcome

### Commission Minutes

- Minutes of August 21, 2008 Commission Meeting (**motion to approve**)
- Minutes of August 21, 2008 Commission Workshop (**motion to approve**)

### Director's Report – Director Kirk Steudle

- Director's Report
  - Hybrid Alternative (Funding Reduction)....Susan Mortel (**no action required**)
  - FY 2009 Program Announcement....Denise Jackson (**no action required**)

### Resolutions

- Resolution of the State Transportation Commission of the State of Michigan Amending the Project List Attached to a Previously Adopted Commission Resolution....Ed Timpf (**motion required**)

### Oversight

- Exhibit A - Commission Agreements....Leon Hank (**motion required**)
- Exhibit A-1 - Bid Letting Pre-Approvals....Leon Hank (**motion required**)
- Exhibit A-2 - Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B - Contract Adjustments....John Friend (**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**)

### Presentations

- Metro Region Update....Greg Johnson
- MDOT Construction Contract Administration....John Friend
- Explorer Channel and Travel Michigan....Mark Hiller, Explorer Channel/Ron Marabate, Travel Michigan
- Disadvantaged Business Enterprise Program Overview and Proposed FY 2009 Disadvantaged Business Enterprise Goal....Terrence Hicks, Director, Office of Business Development (**motion required**)

### Public Comments

**The October 30, 2008 meeting will be held at the Lansing Community College West Campus, 5708 Cornerstone Drive, 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](http://www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html)

September 17, 2008