

Michigan State Transportation Commission Meeting Agenda

Date: December 6, 2012
Time: 9:00 a.m.
Location: MDOT Detroit Operations & Service Center
Emergency Operations Conference Room
1060 W. Fort Street, Detroit MI, 48226

Director's Report

Metro Region Updates –

Commission Minutes

- Minutes of October 24, 2012 Commission Meeting

Oversight

- Exhibit A - Commission Agreements....Myron Frierson (**motion required**)
- Exhibit Supplemental 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 Only Items....Myron Frierson (no motion required)
- Exhibit B - Contract Adjustments....Brenda O'Brien (no motion required)

Presentations

- Draft Five Year Transportation Plan...Denise Jackson, Craig Newell, Jean Ruestman, Nikki Johnson, and Mike Trout

Public Comments

The January 24, 2012 meeting will be held at the Office of Aeronautics, 2700 Port Lansing Rd. Lansing MI, 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