



THE SENATE

COMMITTEE ON TRANSPORTATION

SENATOR TOM CASPERSON CHAIRMAN

MEMBERS:

SEN. MIKE KOWALL, VICE CHAIRMAN

SEN. JACK BRANDENBURG

SEN. PHIL PAVLOV

SEN. GOEFF HANSEN

SEN. MORRIS HOOD III

SEN. JIM ANANICH

705 FARNUM

P.O. BOX 30036

LANSING, MICHIGAN 48909-7536

PHONE: (517) 373-7840

FAX: (517) 373-3932

MINUTES

The Senate Committee on Transportation held a meeting on Monday, January 13, 2014 at 12:30 p.m. Oakland County Information Technology Building Auditorium, 1200 North Telegraph Road, Building 49 West, Pontiac, MI.

Senator Casperson called the meeting to order at 2:17 p.m.

Attendance was recorded as follows:

Present: Senators Casperson (C), Kowall, Pavlov, Hood, and Ananich

Absent: None

Excused: Senator Brandenburg, and Hansen

Senator Casperson announced the following order of business:

- Adoption of the minutes from the December 10, 2013 meeting
- Presentations given by the following individuals regarding road funding issues and technologies:
 - Greg Jamian, Chairman, the Road Commission for Oakland County
 - Jim Barbaresso, Intelligent Transportation Systems, HNTB Corporation
 - Ron Fowkes, Vice Chairman, the Road Commission for Oakland County
 - Eric Wilson, Commissioner, the Road Commission for Oakland County
 - Gary Piotrowicz, Deputy Managing Director, the Road Commission for Oakland County
 - Bob Morris, Southeast Michigan Council of Governments

Senator Casperson welcomed members and announced that Senator Kowall would be leading the committee for the remainder of the meeting.

Senator Kowall made a motion to excuse absent members; being no objection, the motion carried.

Also invited to join the committee members on the panel were Senator John Pappageorge, Senator Jim Marleau, Representative Klint Kesto, and Representative Mike McCready.

Senator Kowall announced the committee would be hearing from a number of presenters at the meeting.

The following people testified before the members regarding the need for additional funds for maintaining and improving Michigan's roads.

SENATE COMMITTEE ON TRANSPORTATION

January 13, 2014

Page 2 of 2

- Greg Jamian, Chairman, the Road Commission for Oakland County
- Jim Barbaresso, Intelligent Transportation Systems, HNTB Corporation
- Ron Fowkes, Vice Chairman, the Road Commission for Oakland County
- Eric Wilson, Commissioner, the Road Commission for Oakland County
- Gary Piotrowicz, Deputy Managing Director, the Road Commission for Oakland County
- Bob Morris, Southeast Michigan Council of Governments
- James Pongracz, CEO, Ledera Technologies LLC

Senator Kowall made a motion to adopt the minutes from the December 10, 2013 meeting; being no objection, the motion carried.

Being no further business, Senator Kowall adjourned the meeting at 3:55 p.m., without objection.

Date Adopted by Committee: February 11, 2014