1. Approval of Agenda – Action Item

2. Public Comment on Agenda Items

3. Approval of Meeting Minutes – Action Item
   > Special Meeting – November 20, 2017

4. Traffic Report – Informational

**Old Business**

5. Contractual Bridge Painting Projects – Informational
   a. North Side Span Liquidated Damages Claim
   b. South Side Span Suit
   c. North Tower Painting Project
   d. South Tower Painting Project

6. Annual Bridge Walk; Local Busing Proposals – Action Item

7. MSP Recommendation for Special Events Involving Pedestrians and Bicycles – Informational

8. Special Events Involving Pedestrians and Bicycles – Action Item
   a. Memorial Bridge Run
   b. Big Mac Spring Bike Tour
   c. DALMAC
   d. Law Enforcement Torch Run
   e. Bike the Mighty Mac
   f. Mighty Mac Bridge Race
   g. Fall Colors Bridge Race

9. Toll Bridge Software Update – Informational

**New Business**

10. Fagan Consulting Toll Software RFP Status – Action Item

11. Committee Reports – Action Item
    a. Toll Software Committee Meeting – January 24, 2018
    b. Finance Committee Meeting – February 15, 2018

12. 2018 Meeting Schedule – Action Item
    a. June 26-27, 2018 – Mackinac Island
    b. October – TBD

13. Other

14. Public Comment