

MICHIGAN STATE TRANSPORTATION COMMISSION
PUBLIC MEETING
AGENDA

DATE: Thursday, April 21, 2022

LOCATION: *Office of Aeronautics, 2700 Port Lansing Road, Lansing, Michigan 48906*

STATE TRANSPORTATION COMMISSION MEETING

TIME/ROOM: 10:00 a.m.

I. WELCOME

- Director's Report

II. COMMISSION BUSINESS

- Introduction of new commissioner
- Minutes of July 22, 2021, Commission Meeting (**motion required**)
- Minutes of November 4, 2021, Commission Meeting (**motion required**)
- STC 2022 Meeting Schedule edit – Troy Hagon (**motion required**)
- TAMC nominations – Joanna I. Johnson, TAMC-Chair (**motion required**)
- Office of Commission Audits Update – Jack Cotter

III. OVERSIGHT AND OTHER INFORMATIONAL REPORTS

- Quarterly Bid Letting Summary – Patrick McCarthy
- Quarterly Bid Justification Summary – Brad Wieferrich
- Final Construction Contracts – Extras and Overruns – Jason Gutting
- Exhibit C: Six-Month Financial Audit Follow-up report – Jack Cotter
- Other reporting
 - Overview – Jack Cotter

IV. PRESENTATIONS

- TRDP presentation – James Fults, MDOT and James Jackson, MDOT (no motion required)
- STIC presentation – Carol Aldrich, MDOT and Steve Purri, CRA (no motion required)
- Introduction of Zach Kolodin (Director) and Tiffany Brown (Senior Advisor) – Governor's Office of Infrastructure
- Overview of the IIA – Eric Mullen, MDOT's Bureau of Transportation Planning

V. PUBLIC COMMENTS

VI. ADJOURNMENT

VII. NEXT MEETING

- The next full meeting is TBD.